

Brandon Fire District No. 1**58 Franklin Street****Brandon, Vermont 05733****802.247.3311****<https://www.brandonfiredistrict.org>**

The Brandon Fire District No 1 Prudential Committee will meet Thursday, October 10, 2024, at 6:30 pm in the Brandon Fire Department conference room located at 61 Franklin Street expecting to consider the items noted on this agenda. The Prudential Committee reserves the right to add additional items, if necessary, at the beginning of the meeting.

- 1) Call to Order
 - a) Agenda Adoption
- 2) Old Business
 - a) Engineering /Tank Replacement
 - b) Water Delinquents
 - c) Record Retention Policy
- 3) Fiscal
 - a) Warrant - Fire Department - (\$5,331.65)
 - b) Warrant - Water Department - (\$129,395.64)
 - c) Warrant - Water Department Reserve - (\$2,500.00)
 - d) Warrant - Payroll - (\$7,619.54)
- 4) Approval of Minutes – September 5, 2024
- 5) Treasurer Report
- 6) Water Department Report
- 7) Fire Department Report
- 8) Public Comment
- 9) New Business
 - a) Forrestbrook asset reimbursement – Stuart Hall
 - b) Water bill adjustment request – 2028 Town Farm Rd
 - c) Code of Ethics Policy Review/Discussion
 - d) Discuss proposed budgets – FY 25-26
- 10) Executive Session
 - a) #(3) the appointment or employment or evaluation of a public officer or employee, provided that the public body shall make a final decision to hire or appoint a public officer or employee in an open meeting and shall explain the reasons for its final decisions during the open meeting.
- 11) Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/86802186041>

Meeting ID: 868 0218 6041

Passcode: 241979