

# MINUTES OF THE ANNUAL MEETING

## Brandon Fire District No. 1

JANUARY 13, 2025

The Annual Meeting of the Brandon Fire District No.1 was held at the Brandon American legion at 550 Franklin St., Brandon, VT on Monday, January 13<sup>th</sup>, 2025, at 6:00 PM with 26 members present.

The meeting began with the Pledge of Allegiance led by Jon Wyman.

Article I. The following officers were elected for the ensuing year:

Moderator -	Bill Moore
Clerk & Treasurer -	Kristy Pinkham
Prudential Board (3 year) -	Natalie Steen
Prudential Board (2year)	Jon Wyman
Prudential Board (2year)	Amber Lee
Auditors-	Tracey Wyman, Linwood Bovey, Dave Snow

Article II. Seth Clifford moved to adopt with second by Dennis Reisenweaver the following salaries for the District Officers:

- \$800.00 – For Each Prudential Board Member
- \$100.00 – For The Treasurer
- \$25.00 – For Each Auditor
- \$10.00 – For The Moderator For Each Meeting
- \$10.00 – For the Clerk For Each Meeting

Motion passed unanimously

Article III. Seth Clifford moved to adopt the proposed budget (second by Tom Kilpeck) with the total general fund expenditures of \$1,049,372.00, of which \$340,250.00 shall be raised by taxes and \$709,122.00 by non-tax revenues. Motion passed unanimously.

Article IV. Seth Clifford moved to adopt the article, second by Jordan Martin; motion carried unanimously.

Article V. After Kristy Pinkham explained that the not to exceed expenditure of \$75,000 would be funded by the unrestricted reserve within the Water Department account, Seth Clifford made a motion to adopt the article; motion passed unanimously.

Article VI. The article passed after a motion and a second by Seth Clifford and Jordan Martin.

Article VII. Seth Clifford made a motion to adjourn; motion carried unanimously.

Respectfully submitted,

Kristy L Pinkham, Clerk  
Brandon Fire District No. 1