

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 on Thursday, May 8, 2025, at 6:30 p.m. in the Brandon Fire Department conference room at 61 Franklin Street. The committee expects to consider the items noted on this agenda. The 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) Storage Tank Project
 - b) MERP Grant
 - c) Delinquent Accounts
 - d) BFD1/BFD2
- 3) Fiscal
 - a) Warrant - Fire Department - \$17,748.40
 - b) Warrant - Water Department - \$11,044.71
 - c) Warrant - Payroll - \$12,331.61
- 4) Approval of Minutes - April 3, 2025
- 5) Treasurer Report
- 6) Water Department Report
- 7) Fire Department Report
- 8) New Business
 - a) Cybersecurity Tabletop Exercise
- 9) Public Comment
- 10) Executive Session - #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 decision during the open meeting;
- 11) Adjournment

Join Zoom Meeting

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

Meeting ID: 868 0218 6041

Passcode: 241979