

**BRANDON FIRE DISTRICT NO 1**  
**Special Prudential Committee Meeting – July 22, 2025 – 5:30 PM**

**Present:** Natalie Steen, Cathy Bilodeau, Amber Lovely-Lee, Jon Wyman (6:40 pm)  
**Also in Attendance:** Tom Kilpeck, Raymond Counter, Adam Gamelin (CISA), Forest Anderson (VRWA), and Seth Hopkins (Zoom)

**1) Call to Order**

Natalie Steen called the meeting to order at 5:37 pm.

- a)** Agenda Adoption – Cathy Bilodeau/Amber Lovely-Lee made a motion to adopt the agenda. **Motion passed 3-0**

**2) Board Vacancy**

- a)** Natalie Steen stated that Dennis Reisenweaver has resigned from the Prudential Committee. He was the alternate signature on all the bank accounts, and we will need to replace him with another board member. Cathy Bilodeau/Natalie Steen made a motion to nominate Amber Lovely-Lee as the alternate signature on all banking accounts. **Motion passed 3-0.** Natalie Steen requested to announce the vacant board position on the Fire District website, the Brandon Reporter, and Front Porch Forum. Letters of interest should be sent to Clerk/Treasurer Kristy Pinkham.

- 3) Executive Session -** Amber Lovely-Lee/Cathy Bilodeau made a motion to enter into executive session at 5:45 for 1 V.S.A. § 313(a)(10): Municipal or school security or emergency response measures, the disclosure of which could jeopardize public safety. The executive session to include Seth Hopkins, Adam Gamelin, Forest Anderson, Tom Kilpeck, and Raymond Counter. The board came out of executive session at 7:23. Jon Wyman/ Cathy Bilodeau made a motion to reconvene the meeting at 7:23, no action taken.

- 4) Adjournment -** Jon Wyman/Cathy Bilodeau made a motion to adjourn at 7:24. **The motion passed 3-0.**

Raymond Counter  
Clerk for the Board