

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, August 7, 2025, at 6:30 p.m. in the Brandon Fire Department conference room at 61 Franklin Street. The committee anticipates considering the items listed 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) New Business
 - a) Board Vacancy
 - b) Fire Truck Audit
 - c) Paving
- 3) Old Business
 - a) Storage Tank Project
 - b) BFD 2
 - c) MERP Grant
 - d) Cybersecurity
- 4) Fiscal
 - a) Warrant - Fire Department (FY24-25) - \$5,845.31
 - b) Warrant - Fire Department (FY25-26) - \$13,167.51
 - c) Warrant - Water Department (FY 24-25) - \$2,765.23
 - d) Warrant - Water Department (FY25-26) - \$16,215.27
 - e) Warrant - WD Payroll - \$8,048.10
 - f) Warrant - WD Reserve - MERP - \$349.93
- 5) Approval of Minutes - July 10, 2025 & July 22, 2025 (Special Meeting)
- 6) Treasurer Report
- 7) Water Department Report
- 8) Fire Department Report
- 9) Public Comment
- 10) Executive Session
- 11) Adjournment

Join Zoom Meeting

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

Meeting ID: 868 0218 6041

Passcode: 241979