

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

Zoom Meeting ID	869 8849 6025
Zoom Link	https://us02web.zoom.us/j/86988496025
Telephone Option	Dial (305)224-1968. Enter 86988496025 #, then # again

The Brandon Fire District No. 1 Prudential Committee will meet on Thursday, December 4, 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) Old Business
 - a) MERP
 - b) Storage Tank Project – Step 2 Engineering Service Agreement
- 3) Fiscal
 - a) Warrant - Fire Department
 - b) Warrant - Water Department
 - c) Warrant – WD Payroll
- 4) Approval of Special Meeting Minutes – November 20, 2025
- 5) Treasurer Report
 - a) Financial Update
 - b) Fire District Trash Pickup
- 6) Water Department Report
- 7) Fire Department Report
- 8) New Business
 - a) Proposed FY 26/27 Budget Approval
 - b) Proposed Warning Approval
 - c) Proposed Annual Report Approval
- 9) Public Comment
- 10) Adjournment