

# **BRANDON FIRE DISTRICT NO 1**

**Prudential Committee Meeting – January 8<sup>th</sup>, 2026, 6:30 PM**

**Present:** Jon Wyman, Natalie Steen, Amber Lee, Cathy Bilodeau

**Also in Attendance:** Tom Kilpeck, Kristy Pinkham, Bradley Danforth, Dennis Reisenweaver. Via Zoom: Brian Kilpeck, Jordan Martin

1) Call to Order

Jon Wyman called a meeting to order at 6:30 pm.

Agenda Adoption – Amber/Cathy made motion to adopt agenda. **Motion passed 4-0.**

**Old Business – A) MERP** – Ray Counter provided his update via water report. Jon Wyman mentioned Ray had sent the necessary documentation to the State and was given the green light to continue with work. **B) Storage Tank Project** – Ray provided his update via water report. Natalie noted there are delays with the state system as of late.

**Warrant** – Fire Department – Motion by Natalie/Amber to approve the general fund warrant for the fire department.

**Warrant** – Water Department – Motion by Natalie/Amber to approve the general fund warrant for the water department. **passed 4-0.**

**Warrant**– WD Payroll – Motion by Natalie/Amber to approve the general fund warrant for payroll. Discussion of the inaccurate dollar amount listed on the agenda. Discovered there are multiple warrants for WD as a payment to Wilks was processed after the main warrant was printed. Both warrants add up. **Motion passed 4-0.**

**Approval of Minutes December 4, 2025**- Motion by Amber to approve minutes with corrections, Kristy to email final copy of minutes to the board for approval. **Motion passes 4-0.**

**Treasurer Report** –Kristy Pinkham stated the VEMRS retirement reporting will be complete by the deadline and the calculations and check have been done. She explained the W2's will be processed before end of this month. Kristy will not be accepting another nomination for this coming year at the annual meeting this coming Monday night. Jon Wyman thanked Kristy for her service to the Brandon Fire District #1.

**Water Department Report** – The board acknowledged the Water Department report as printed.

**Fire Department Report** –The board acknowledged the Fire Department report as printed.

**New Business** – N/A

**Public Comment** – Dennis Reisenweaver said he hadn't received his copy of the annual report yet. Several members of the board responded with having received theirs in the mail already. Kristy advised Dennis they were in the mail, and he should receive it soon.

**Motion to adjourn by Amber/Cathy 6:48pm.**

The annual meeting of the Brandon Fire District #1 is scheduled for Monday January 12<sup>th</sup> at 6:00pm at the Brandon Legion.

The next regular meeting scheduled for the Prudential Committee will be held on Thursday, February 5<sup>th</sup> at 6:30 pm in the Fire Department conference room at 61 Franklin Street.

Kristy Pinkham  
(SUBSTITUTE for) Clerk for the Board