

**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	<a href="https://us02web.zoom.us/j/86988496025">https://us02web.zoom.us/j/86988496025</a>
Telephone Option	Dial (305)224-1968. Enter 86988496025 #, then # again

The Brandon Fire District No. 1 Prudential Committee will meet on Thursday, May 14, 2026, at 6:30 pm in the Brandon Fire Department conference room located at 61 Franklin Street, to consider the items noted on this agenda. The Prudential 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) Brandon South Tank Project
- 3) Fiscal
  - a) Warrant - Fire Department - \$27,333.14
  - b) Warrant - Water Department - \$18,052.19
  - c) Warrant - Payroll - \$8,087.36
  - d) Warrant - Fire Department Reserve - \$70,070.00
  - e) Warrant - Water Department Reserve - \$67,401.11
- 4) Approval of Minutes - April 9, 2026
- 5) Water Department Report
- 6) Fire Department Report
- 7) New Business
  - a) Warning - Special Meeting
- 8) Public Comment
- 9) Adjournment

## Water Department Report – May 2026 Regular Meeting

- Monthly coliform compliance sampling was completed with no issues.
- Quarterly reading of meters is currently being completed.
- We are required to submit an updated risk and resilience assessment to EPA which requires cybersecurity resilience to be addressed also..
- Water has been turned on to seasonal customers.
- We will be attending the Vermont Rural Water Association annual conference at Lake Morey on May 13 & 14.
- The new entrance to the office will be installed this month.
- Attended the 2nd Community Visit meeting held at the Otter Valley that was hosted by the Vermont Council on Rural Development.
- The state is currently reviewing the Step 2 engineering agreement.
- Monthly regulatory compliance was completed with no issues.
- We are working with the Vermont Rural Water Association to try to obtain the depth of the water serving the Conant Square area.

FD responded to 21 calls in April, 4-1 thru 4-30

4/4	Fire Alarm Activation	Park Street
4/4	Unpermitted Burn	Union St
4/5	Tree on Wires	High Pond Rd
4/8	Fire Alarm Activation	Franklin St
4/8	MVC w/ Hazmat	Conant Sq
4/10	Medical Assist	Jones Drive
4/12	Wires Down	Smalley Rd
4/15	Fire Alarm Activation	W Seminary St
4/19	Motor Vehicle Accident	Park St
4/21	Motor Vehicle Accident	Center Street
4/21	Unpermitted Burn	Grove St / Lovers Ln
4/24	Wildland Fire	Carver St (lower)
4/26	Smoke Investigation	Flora White Rd, Goshen
4/26	Wildland Fire	Flora White Rd, Goshen
4/27	Wildland Fire	Lk Dunmore Rd, Leicester
4/28	Wildland Fire	Wood Lane
4/28	Mutual Aid, Wildland Fire	E Middlebury
4/28	Wildland Fire	Hooker Rd, Leicester
4/28	Fire on Porch	Kennedy Dr
4/29	Furnace Boiler malfunction	East Prospect St
4/29	Wildland Fire, rekindle	Wood Lane

Call totals FY24 was 151 FY25 189 **FY26 calls to date** 152

All Silver Maple scheduled work at the station has been completed

Attended training program by NVFC on Incident Safety Officer and Leadership, along with Marc, Jesse, and Bradley.

Addison Co Fire school had 13 members attend training classes

Attended meeting with RRPC and BGS about MERP. Approval given by BGS to modify the SOW to include install of ventilation/filtration system in the Bay, along with solar at FD

Congratulations to Robertas Neilsen for completing Firefighter I and Marc Muth for completing Firefighter I&II

Four members are currently in the Pumping Apparatus Driver Operator (pado) certification course in W Rutland. Bradley, Brian, Lexi, Graham