

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, August 13, 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 - \$19,884.18
 - b) Warrant - Water Department - \$13,765.73
 - c) Warrant – Payroll – \$7,023.62
 - d) Warrant – Water Reserve (MERP) - \$35,713.11
- 4) Approval of Minutes – July 9, 2026, Special Meeting – July 23, 2026
- 5) Water Department Report
- 6) Fire Department Report
- 7) New Business
 - a) Billing adjustments – Statutes
 - b) Payroll – Consider outside vendor
- 8) Public Comment
- 9) Executive Session - Discussion of water system security, cybersecurity, and emergency response measures pursuant to 1 V.S.A. § 313(a)(10).
- 10) Adjournment

Water Department Report – August 2026 Regular Meeting

- Monthly coliform compliance sampling was completed with no issues.
- The Aquastore tank was inspected, and new anodes for cathodic protection were installed.
- Annual service for the wells has been scheduled for the fall.
- MERP work is completed at the office.
- A sanitary survey of the water system will be conducted on Friday, August 28th by officials from DWGPD and possibly EPA officials.
- Work is being done on the subdivision application for Birch Hill.
- We are currently reviewing the Step 2 engineering agreement for approval.
- Quarterly regulatory compliance was completed with no issues.
- We have received the SRF priority list, and the district is not currently in the fundable category.
- Quarterly meter readings have been completed.
- The desktop computer at the office was replaced.
- Lead and copper testing has been scheduled.

FD responded to 22 calls in July, 7-1 thru 7-31

7/1	Alarm Activation	High Pond Rd
7/2	Extricate Pt for EMS	Champlain St
7/2	Grill Fire	North St
7/3	MVA with wildlife	US Rt 7, Leicester
7/7	Mutual Aid Standby	Proctor
7/9	Alarm Activation	Conant Square
7/10	Motor Vehicle Accident	Grove St
7/11	Detector Activation	Conant Square
7/11	EMS assist, CPR	Cedar St
7/12	EMS assist, Lifting	Deer Run Rd
7/16	Hazmat, oil leak on Rd	Gap Rd, Goshen
7/16	Alarm Activation	Winding Way, Leicester
7/17	Detector Activation	North St
7/19	EMS assist, Lifting	Arnold District Rd
7/20	EMS assist, Lifting	Franklin St
7/20	Alarm Activation	Mulcahy Dr
7/21	Motor Vehicle Accident	Franklin St
7/22	EMS assist, Lifting	Franklin St
7/24	Smoke Investigation	Dewey Rd, Leicester
7/25	EMS assist, Lifting	Fox Road
7/28	Road Hazard, traffic	Gap Rd, Goshen
7/31	Camp Fire	Bullock Rd, Leicester

Call totals FY25 was 189 FY26 182 **FY27 calls to date 22**

Brandon Independence Day fireworks detail was successful. Thanks to Brent, Ron, Oscar, they are already planning for next year

Firefighter annual physicals completed

BFD attended joint training with Salisbury FD. Also attended training in Orwell

Two out of three traffic details for Vt Sun Triathlon events completed

Attended Rutland Co FF meeting

Attended table top drill w/ multiple entities on GMP's Goshen Dam emergency plan

Personnel: Received resignation from Hannah Bertrand, off to college