

AGENDA
NORTH BRANCH FIRE DISTRICT #1
78 DORR FITCH ROAD
WEST DOVER, VT 05356

February 12, 2025
10:00
Prudential Committee Regular Meeting

North Branch Fire District #1
Administrations Building

<https://us06web.zoom.us/j/86728759924?pwd=A3770qP6h3uSrbiLmzZybxMx3RUJvb.1>

10:00

- 1. Public Comments**
- 2. Approve minutes of January 8, 2025, Regular PC meeting**
- 3. Review of monthly updates /Create policy when customers have been issued paperless credit but are delinquent**
- 4. Chief Operator's report**
- 5. Treasurer's report/Approve payables/ Approve budget for Annual Meeting**
- 6. Approve Draft Warning for Annual Meeting and set date for Annual Meeting**
- 7. Appoint VT Ethics Committee liaison in accordance with Act 171 of 2024/ decide to accept anonymous complaints**
- 10. Old business/new business**
- 11. Executive session/personnel**

Submitted:

Helen Krzeminski

Helen Krzeminski
Administration

Posted at North Branch Fire District#1, Wastewater Treatment Facility and Administrations Building, Dover Free Library and

<https://www.northbranchfiredistrict.com>