

**North Branch Fire District #1
78 Dorr Fitch Road
West Dover, VT 05356**

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**THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE
PRUDENTIAL COMMITTEE**

Minutes of the Special Meeting of the North Branch Fire District #1, Prudential Committee, October 14, 2021.

This Meeting, having been duly Warned, was called to order at 11:35 a.m., by Moderator, Sarah Shippee, following the adjournment of the continuation of The Annual Meeting.

Members Present: Steve Montello, Bob Stone, Jon Prial and Ken Westby

Also Present: Representing Nbfd#1 was Bart Howes, Rebecca Snow, Helen Krzeminski, James Valente from CV&G, P.C., and members of the public.

Article 1. Elisabeth Prial moved to see if the Fire District will vote to change from a calendar year to a fiscal year, that will operate from July 1 through June 30 of each year. Seconded by Joan Lazzaro. All in favor. Motion carries.

Article 2. Elisabeth Prial moved to see if the Fire District will accept a six-month budget from January 1, 2022, to June 30, 2022. Seconded by Tom Ferrazza. All in favor. Motion carries.

Article 3. Ferrazza moved to see if the Fire District will accept a downward revision of \$200,000 from \$1,107,693 to adjust to \$907,693 for the Raise and Appropriate, for Operations, approved at the 2021 Annual Meeting. Seconded by Rebecca Snow.

Discussion:

William Oaks asked if those funds were allocated to anything specific. Montello explained that it was spendable cash and unallocated. He further explained it would be up to the voters to determine where to allocate those funds for the next budget.

Barbara Hyde asked the Prudential Committee if there was an expectation to lower rates. Montello confirmed that there was.

All in favor. Motion carries.

Article 4. Julia LaGrange moved to see if the Fire District will accept a downward revision of \$34,223.46 from \$407,734.02 to adjust to \$373,510.56 for the Budget Bond Repayment amount for 2021, in the 2020 Annual Report, that was approved at the 2021 Annual Meeting. Seconded by Elisabeth Prial. All in favor. Motion carries.

Article 5. No other business.

Ferrazza moved to adjourn at 11:45. Seconded by William Oaks.

Respectfully Submitted:

Helen Krzeminski

Helen Krzeminski,
Administration
Assistant Clerk

Posted: North Branch Fire District #1, Wastewater Treatment Facility &
Administrations Building, Dover Town Office and www.northbranchfiredistrict.com