

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

**April 13, 2022**  
**10:00 a.m.**

**North Branch Fire District #1**  
**Administrations Building**

**Zoom Link:**

<https://us06web.zoom.us/j/81371356221?pwd=TzdLc1BUOHc5bGIQREITNGtiTlAvZz09>

**10:00: Public Comments**

- 1. Approve the Minutes of March 9, 2022**
- 2. Letters**
- 3. AL041 51 Blue Brook Road Kast – Notification to the Board of septic/hook-up**
- 4. Treasurer's Report**
  - **Accounts receivable report**
  - **Billing process for May/November**
- 5. Rates discussion**
- 6. Chief Operators Report**
- 7. Organizational Documents**
  - **Ordinance Update, including changing interest calculation**
  - **Mission Statement for website**
  - **Bylaw content**
- 8. Tech**
  - **Camera status**
  - **Office computers operational assessment**
- 9. Review/Approve Budget and Warning for Annual meeting**
- 10. Old Business**
- 11. New Business**
- 12. Executive session- Personnel/legal**

**Submitted:**

*Helen Krzeminski*  
**Helen Krzeminski**  
**Administration**

**Posted at North Branch Fire District#1, Wastewater Treatment Facility and Administrations Building, Dover Town Office and <https://www.northbranchfiredistrict.com>**

