

AGENDA

**NORTH BRANCH FIRE DISTRICT #1
78 DORR FITCH ROAD
WEST DOVER, VT 05356
February 9, 2022
10:00 a.m.**

Other than start time, all other times are approximate!

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

<https://zoom.us/j/99919682145?pwd=eUhoTUdMa1YvRklQaHBsMWJ0ZzgxQT09>

10:00 Public Comments

10:10 Approve the Minutes of January 12, 2022

10:15 Treasurer's Report

- Accounts receivable report
- Bills

10:30 Chief Operator's Report

10:45 Technology Update – Transition from sleeping space charge to new rate system

11:00 Annual Meeting Date

11:10 Old Business – implementing new contract procedure discussion

11:15 New Business – recent information on North Branch's position with the Solar Project, that is in place.

11:20 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>**