

**AGENDA**

**NORTH BRANCH FIRE DISTRICT #1  
78 DORR FITCH ROAD  
WEST DOVER, VT 05356  
January 12, 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/91579733710?pwd=bEgvV1h2djhhUy9zc0ZVQ1ZVaWNvQT09>

- 10:00 Public Comments**
- 10:10 Approve the Minutes of December 8, 2021**
- 10:15 Letters**
- 10:25 Tom Ferrazza-Backpay**
- 10:35 Treasurer's Report**
  - Accounts receivable report
  - Bills
  - Format of billing
- 10:45 Chief Operator's Report**
- 10:55 Technology Update**
- 11:05 Ordinance Review**
- 11:15 Annual Meeting Date**
- 11:25 Renius Application Approval**
- 11:30 Old Business – contracts**
- 11:40 New Business**
- 11:50 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>**