

**North Branch Fire District #1
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**THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE
PRUDENTIAL COMMITTEE**

Minutes of the Reorganization Meeting of the North Branch Fire District #1, Prudential Committee, June 18, 2025. 10:00 am.

Members Present: Steve Montello and Ken Westby.

Also Present: Deana Covio-Clarke, Bart Howes and Helen Krzeminski

Reorganization of the Prudential Committee: Steve Montello made a motion to nominate Ken Westby as Chairman. Seconded by Ken Westby. Motion passed. Westby made a motion to nominate Steve Montello as Vice Chair. Seconded by Montello. Motion passed. Westby announced that Scott Stein was elected as Clerk for North Branch Fire District at the Annual Meeting for a one-year term. Montello made a motion to have Scott Stein appoint Helen Krzeminski as Assistant Clerk. Seconded by Westby. Motion passed. Montello made a motion to continue to have CVG and James Valente as North Branch's attorney. Seconded by Westby. Motion passed.

Official Publication: Montello made a motion to continue Deerfield Vally News to be North Branch's official publication. Seconded by Westby. Motion passed.

Set official meeting times and dates: Montello made the motion to set meeting dates for every month, second Wednesday of that month and at 10:00 am. Westby seconded the motion

Public Comments: None

Approve minutes of the Annual Meeting, June 11, 2025: Montello made a motion to approve the minutes of the Annual Meeting June 11. 2025. Westby seconded the motion. Motion passed.

Westby adjourned the meeting at 10:09pm.

Respectfully submitted,

Helen Krzeminski

Helen Krzeminski

Assistant Clerk

Posted: North Branch Fire District# 1, Wastewater Treatment Facility Building,
Administration's Building and Dover Free Library and www.northbranchfiredistrict.com.