

DORSET FIRE DISTRICT NO. 1

PO BOX 341
DORSET, VT 05251

Notice of Prudential Committee Meeting
February 13, 2017 at the Dorset Firehouse, Route 30, at 7:00pm

MEETING AGENDA

1. Approval of January minutes
2. Fire and water financials (Gaiotti)
3. Water Operator's report (McGinnis)
4. Fire Chief's report (Hazelton)
5. Water project priority list
 - data logger at reservoir (metering of total consumption)
 - supplemental water supply
 - water meters
 - new supply lines
 - water for fire protection (storage and hydrants)
6. Supplemental water project (Greg Kepler)
7. Fire budget review (Squire, Weiss, Hazelton)
8. Water budget review (Squire, Weiss, McGinnis)
9. Water census and fixture rates (Weiss)
10. Pending bylaw changes (Weiss)
 - definition of commercial water customer
 - restrictions for water users to leaving the system
11. Old Business
 - Firehouse alarm systems in Dorset & East Dorset firehouses (Putnam)
 - Meeting of DFD and EDFD fire chiefs (Hazelton)
12. New Business
 - Request for new water connection at old fire house (Frank Parent)
 - Priority list application submission (due 2/15)
 - Restoring regular meetings of DFD and EDFD prudential committees
 - Establishing regular water project meetings
 - Policy on personal usage of DFD cell phones
 - Conservation Committee meeting update (usage of Culter Park for well)