

DORSET FIRE DISTRICT NO. 1

PO BOX 341
DORSET, VT 05251

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

MEETING AGENDA

1. Approval of February minutes
2. Fire and water financials (Gaiotti)
3. Water Operator's report (McGinnis)
4. Fire Chief's report (Hazelton)
5. Water Projects Committee report (Weiss, Kepler)
 - feasibility of well on Cooper/Chapman property
 - data logger at reservoir (metering of total consumption)
 - status of planning loan application
6. Fire Dept. Committee report (McWayne, Putnam, Hazelton)
 - plan to coordinating new equipment purchases with EDFD
 - firehouse alarm systems in both firehouses
7. Fire budget
8. Water budget and fixture rates
9. Old Business
 - status of pending bylaw changes
 - 911 signs
 - McGinnis to provide de Rham with operations manual
10. New Business
 - Calfee permit
11. Executive Session