

DORSET FIRE DISTRICT NO. 1

PO BOX 341
DORSET, VT 05251

Notice of Prudential Committee Meeting
September 12, 2016 at the Dorset Firehouse, Route 30, at 7:00pm

MEETING AGENDA

1. Approval of August minutes
2. Water study report (Greg Kepler)
3. Collections policy (Jim McGinnis)
4. Fire Chief's report
5. Water Operator's report
6. Treasurer's report
 - review of year end vs. budget (Roger Squire)
7. Old Business
 - audit RFP replies (Roger Squire)
 - website status (Ben Weiss)
 - reply to insurance company about hydrants (Mark Putnam)
 - trench box quote (Rob Gaiotti)
 - US census submission (Nancy Aversano)
 - fuel quote from Marcell Fuel Co. (Alan Casey)
 - missing house numbers report to Tyler Yandow (Alan Casey)
 - vendor certificates of insurance (Alan Casey)
 - fire chief's monthly discretionary expenses
8. New Business
 - water bill grievances procedures
 - minimum balance in operating account
 - lawn mowing quotes