

DORSET FIRE DISTRICT NO. 1

PO BOX 341
DORSET, VT 05251

Notice of Prudential Committee Meeting
October 9, 2017 at the Dorset Firehouse, Route 30, at 7:00pm

MEETING AGENDA

1. Approval of minutes
 - August meeting
 - August special meeting
 - September meeting
2. Fire Dept. and Water Co. financials (Gaiotti)
3. Water Manager's report (Gaiotti)
4. Water Operator's report (McGinnis)
5. Fire Chief's report (Hazelton)
6. Engineer's report (Kepler)
7. Fire Dept. officers' election tabulation (Hazelton)
8. Old business
 - Special meeting preparations (Weiss)
 - Forgiveness of \$18,379 owed to Fire Dept. by Water Company
 - Sale of trailer, radio repeaters, yellow fire extinguishers (Hazelton)
 - Equipment and training coordination with EDFD (McWayne)
 - Fire alarm system (McWayne)
 - Update on ISO, testing flow & pressure (Hazelton)
 - Update on water mapping (McGinnis)
 - Pump for Barrows Heights (McGinnis)
 - Life insurance for firemen
9. New business