

# **DORSET FIRE DISTRICT NO. 1**

PO BOX 341  
DORSET, VT 05251

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

## **MEETING AGENDA**

1. Approval of November minutes
2. Proposal to renovate old firehouse (Dina Janis)
3. VT Planning Loan Program (Ashley Lucht)
4. Water Study report (Greg Kepler)
5. Quigley service line modifications (Frank Parent)
6. Fire and water financials (Giotti)
7. Fire Chief's report (Hazelton)
8. Water Operator's report (McGinnis)
9. Old Business
  - Forest Service Grant application (Hazelton)
  - Mudgett audit update (Squire)
  - Hand firehouse solar project (Weiss)
  - firehouse clean-up update (McWayne)
  - ISO rating project (Putnam)
10. New Business
  - Dept. of Health boil notice reporting (McGinnis)
  - Fire budgeting process (Hazelton)
  - Petition for firehouse alarm systems in Dorset & East Dorset firehouses
  - Dispatch contract with Washington Co. (Weiss)
  - 24-hour notice to water users before shut-offs (Weiss)
  - Barrow House reimbursement (Weiss)
  - Proposed service line repair communication (Squire)