

# Brandon Fire District No. 1

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The Brandon Fire District No 1 Prudential Committee will hold an emergency meeting on Friday, January 8, 2021 at 4:00 pm via Zoom (<https://zoom.us/j/85918440998>) and expecting to consider the items noted on this agenda. The Prudential Committee reserves the right to add additional items, if necessary, at the beginning of the meeting.

- 1) Call to Order
  - a) Agenda Adoption
- 2) Annual Meeting status update
- 3) Adoption of Australian ballot voting
- 4) Consent of Candidate Forms – due January 25, 2021
- 5) Information Meeting – February 23, 2021, time and place TBD
- 6) Fire District vote – March 2, 2021, time and place TBD
- 7) Budget workshop schedule
- 8) Appointment of Fire Department officers
- 9) Truck replacement schedule – fire department
- 10) Public Comment
- 11) Adjournment

All board meetings are going to be conducted electronically through this isolation period to keep folks safe and follow the Governor's request to limit public gatherings. We request that you use this call-in option instead of physically attending:

To attend this meeting, you have 2 options:

**Option 1: Video Conference This option is available only if:**

You have a computer with a built-in or external camera and microphone (Zoom Software download required)

Have a phone with a built-in camera (Zoom App download required) • Visit: <https://zoom.us/j/85918440998>

(This will prompt the download if you do not have the software/app already installed)

Meeting ID (859 1844 0998)

**Option 2: Conference Call: To dial in for audio only:**

1. Dial: (929) 205 6099

2. Follow instructions to enter Meeting ID (859 1844 0998) then confirm by hitting pound.

3. When prompted to enter participant ID, just hit pound (#) again to enter meeting

Vermont Open Meeting Law states: One or more members may participate and vote at a meeting by electronic means (e.g., speaker phone, Skype, etc.) as long as those members identify themselves when the meeting is convened, and are able to hear and be heard throughout the meeting. 1 V.S.A. § 312(a)(2). A quorum or more members of a public body may also participate in a meeting electronically. The agenda for such meeting must designate at least one physical location where a member of the public can attend and participate in the meeting. At least one member of the body or at least one staff person or other designee must be present at that physical location. Each member who attends electronically must identify himself or herself when the meeting is convened and must be able to hear and be heard throughout the meeting. Any voting that occurs at the meeting that is not unanimous must be done by roll call. 1 V.S.A. § 312(a)(2)(C).