

North Branch Fire District #1
78 Dorr Fitch Road
West Dover, VT. 05356

Phone: 802-464-7560 x 110

Fax: 802-464-3040

E-mail: nbfd1@myfairpoint.net

Minutes of the Special Meeting of the North Branch Fire District #1, Prudential Committee, November 18, 2015.

This Meeting, having been duly warned, was called to order at 1:00 p.m. by Chairman, Hobart Terhune.

Members Present: Thomas Ferrazza, Hobie Terhune, Edward Barber and Daniel Facilla.

Absent: Cyndee Frere.

Also Present: Bart Howes, Rebecca Snow and Linda Holland.

Public Comment: None.

Executive Session for Personnel under 1 V.S.A. 313(a)(3): Facilla moved to go into Executive Session at 1:01 p.m. to discuss personnel. Seconded by Barber. Passed unanimously. At 1:11 p.m. Facilla moved to come out of Executive Session. Seconded by Barber. Passed unanimously. **DECISION:** All supervisory "write-ups" will be presented to the Prudential Committee at the next earliest meeting date.

Employee Insurance: After careful consideration, Facilla moved, for 2016, the North Branch Fire District #1 will pay \$531.33 for a single plan, \$1,062.66 for a two person plan, \$1,025.47 for an adult and child/children and \$1,493.04 for a family plan per month and place no more than \$29,750.00 in a Health Reimbursement Arrangement (HRA). Seconded by Ferrazza. Passed unanimously.

Facilla amended the above motion stating the purpose of this motion is to fund the Blue Rewards Gold Plan and to provide funds in the HRA for out of pocket expenses. Seconded by Ferrazza. Passed unanimously. (NOTE: For singles the HRA funding is \$4,250.00 and for two person, adult and child/children and family the amount is \$8,500.00).

Meters Located in Confined Spaces: Facilla moved that when there is a change from the old meters to a cellular meter, all meters when installed, will be placed in an area of continuous occupancy. Seconded by Ferrazza. Passed unanimously. Holland will notify the plumbers of this change.

Terhune adjourned the meeting 2:45 p.m.

Respectfully Submitted:

Linda L. Holland,
Administrative Manager

cc: H. Terhune, D. Facilla, E. Barber, E. Floyd, T. Ferrazza, Cyndee Frere, Bart Howes, Ed Floyd, Joe Mahon, Amiee Pritcher, Arlene Palmiter, Donald Albano, Linda Anelli, Adam Levine, Jeannie Flanagan, Deerfield Valley News and the Brattleboro Reformer.

Posted: North Branch Fire District #1, Wastewater Treatment Facility & Administrations Building. Dover Town Office.