

**Meeting of the Royalton Fire District #1 Prudential Committee
January 27th, 2016 at 7 PM at the Fire District Office**

Public Agenda

Walk-ins welcomed

Approval of Minutes

Approval of Minutes from the December 9th, 2015 meeting(Attach #1), the minutes from the January 4th, 2016 Special Meeting(Attach #2), the minutes of the January 6th, 2016 Special Meeting (Attach #3), all held at the Royalton Fire District #1 Office at 7PM; as well as the draft minutes of the January 11th, 2016 annual meeting (Attach #4) held at the South Royalton School.

Agenda Approval

Approval of Tonight's Agenda

RFD

Adding/removing member's from bank accounts (Attach #5)
Keith Grimes compensation
Annual Meeting Synopsis for The Herald (Attach #6)

Water

Update, if available

Fire

Update, if available
Standard Operating Guidelines

Rescue

Update, if available
Hiring/Firing Policy (Attach #7)
Advisory Board

Vendor Checks

Work orders and vendor bills to be reviewed and approved. Checks will need to be signed.

Next Meeting:

Wednesday, February 10th, 2016