

**Meeting of the Royalton Fire District #1 Prudential Committee**  
**December 10<sup>th</sup>, 2014 at 7 PM at the Fire District Office**  
RESCHEDULED FOR MONDAY, DECEMBER 15<sup>TH</sup> @ 7PM

**Approval of Minutes**

Approval of Minutes from the November 12<sup>th</sup>, 2014 meeting held at the Royalton Fire District #1 Office at 7PM.

**Public Agenda**

Walk-ins welcomed

**Fire**

Fire Truck Sales  
Update – if available

**Rescue**

Update – if available

**Water**

Customer Bankruptcy Status  
Plant Control Panel Replacement  
Bond Application Process Update  
Finalize Budget & Rate Proposal for Annual Meeting vote  
Update – if available

**RFD**

Inclement Weather Policy  
Annual Meeting Agenda

**New Business**

The floor will be open for any new business.

**Vendor Checks**

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

**Next Meeting:**

**Wednesday, January 12<sup>th</sup>, 2014 @ 7PM at the Royalton School Library –  
Annual Meeting of the Royalton Fire District #1**