

**Meeting of the Royalton Fire District #1 Prudential Committee  
December 14<sup>th</sup>, 2016 at 7 PM**

**Public Agenda**

Walk-ins welcomed

**Agenda Approval**

Approve Tonight's Agenda

**Approval of Minutes**

Approve minutes from the October 31<sup>st</sup>, 2016 meeting.  
Approve minutes from the November 3<sup>rd</sup>, 2016 meeting.  
Approve minutes from the November 16<sup>th</sup>, 2016 meeting.

**Rescue**

Update, if available.  
Advisory Bylaws

**Fire**

Update, if available.  
Budget FY '18

**Water**

Update, if available.  
Cole/Obuchowski Line

**RFD**

Annual Meeting Prep (Warning, Date, etc)  
Holiday Meeting Schedule/Office Hours

**OTHER BUSINESS**

**Vendor Checks**

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

**Next Regular Meeting:**

**Wednesday, December 28<sup>th</sup>, 2016 7pm ?**