

**Meeting of the Royalton Fire District #1 Prudential Committee  
February 8<sup>th</sup>, 2017 at 7 PM**

**Public Agenda**

Walk-ins welcomed

**Agenda Approval**

Approve Tonight's Agenda

**Approval of Minutes**

Approve minutes from the January 11<sup>th</sup>, 2017 meeting.

Review minutes from the January 25<sup>th</sup>, 2017 Annual meeting.

**Water**

Lake John Project – visitors Dufresne Group & VT Rural Development  
Water Allocation Application Submission

**Rescue**

Advisory Bylaws

**Fire**

Update, if available.

**RFD**

Chair & Vice-Chair Assignment

**OTHER BUSINESS**

**Vendor Checks**

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

**Next Regular Meeting:**

**Wednesday, February 22<sup>nd</sup>, 2017 7pm**