

**Meeting of the Royalton Fire District #1 Prudential Committee
July 9th, 2014 at 7 PM at the Fire District Office**

Approval of Minutes

Approval of Minutes from the June 11th, 2014 meeting held at the Royalton Fire District #1 Office at 7PM. (Attach #1)

Public Agenda

Walk-ins welcomed
Radio Station Request (Attach #2)

Fire

Update
Budget vs. Actual Report FY 14 (Attach #3)

Rescue

Alison Gravel Thank You
New England Ambulance Billing Thank you – Best FY EVER
Debt Pay Off Plan, wait until Town Appropriations
Administrator Contract Renewal & Raise (raise of 3% approved with FY15 budget) (Attach #4)
Rental House Lease Approval & Signing (Attach #5)
Budget vs. Actual Report FY 14 (Attach #6)
Contract for Rescue PayPort Services

Water

Delinquent Water Accounts: shut off? (Hunter, Stiebris, Braley, Attach #7)
Moving Capital Savings from Checking to Savings Account (see work order)
Savings Account Consolidation – recommended by Auditors.
Water System Filter Maintenance (Attach #8)
Budget vs. Actual Report FY 14 (Attach #9)

RFD

Audit finalization FY12; Client Rep. Letter (Attach #10)

Vendor Checks

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

Next Meeting Wednesday, August 13th, 2014 @ 7PM