

**Meeting of the Royalton Fire District #1 Prudential Committee  
August 12<sup>th</sup>, 2015 at 7 PM at the Fire District Office**

Chair and/or moderator for the evening will need to be confirmed.

**Public Agenda**

Walk-ins welcomed

**Approval of Minutes**

Approval of Minutes from the July 8<sup>th</sup>, 2015 meeting, as well as the July 29<sup>th</sup>, 2015 meeting, both held at the Royalton Fire District #1 Office at 7PM. (#1 & #1)

**Agenda Approval**

Approval of Tonight's Agenda

**Water**

Update – if available

End of FY 2015 Financial Reports (#3)

Collections Officer

Shut off notices for next week

USDA Grant Re-Application

Dufresne Group Preliminary Engineering Report Contract

**Fire**

Update – if available

Dry Hydrant Repair Status

End of FY 2015 Financial Reports (#4)

**Rescue**

Update – if available

End of FY 2015 Financial Reports (#5)

**Other**

New Office Hours

VLCT Online Education Program

**Vendor Checks**

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

**Next Meeting:**

**Wednesday, August 26<sup>th</sup>, 2015 @ 7PM**