Meeting of the Royalton Fire District #1 Prudential Committee August 26th, 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 August 12th, 2015 meeting held at the Royalton Fire District #1 Office at 7PM. (#1)

Agenda Approval

Approval of Tonight's Agenda

Water

Update – if available

Review End of FY 2015 Financial Reports

Collections Update (#2)

Dufresne Group Preliminary Engineering Report Contract

New Rate Schedule – Hold Special Meeting? Send Warning Letter? Both? (#3) Balla Machree Offer (#4)

Fire

Update – if available

Review End of FY 2015 Financial Reports

Rescue

Update – if available

Review End of FY 2015 Financial Reports

Vendor Checks

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

Next Meeting:

Wednesday, September 9th, 2015 @ 7PM