

**SPECIAL Meeting of the Royalton Fire District #1 Prudential Committee
September 2nd, 2015 at 7 PM at the Fire District Office**

Public Agenda

Walk-ins welcomed

Approval of Minutes

Approval of Minutes from the August 26th, 2015 meeting held at the Royalton Fire District #1 Office at 7PM. (#1)

Revision of Minutes from August 12th, 2015 meeting. (#2)

Agenda Approval

Approval of Tonight's Agenda

Water

Rules & Regulations final edit? (#3)

Bylaws, final edit? (#4)

New Rate Schedule Timeline

Balla Machree Offer (#5)

Review End of FY 2015 Financial Reports

Fire

Review End of FY 2015 Financial Reports

Rescue

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