

# **Minutes of the Royalton Fire District #1 Joint Meeting of the Prudential Committee**

December 28, 2016

Members attending: **Seth Stoddard** – Acting Chair, **David Whitney** – Member, **Don Lovejoy** – Member,  
**Wayne Manning** – Treasurer/Clerk  
Guests attending: **Heidi Vogt** – Bookkeeper/Administrative Assistant

**Seth** called the meeting to order at 7:02pm.

**Seth** suggested tabling the Advisory Bylaws from the agenda. **David W.** motioned to approve the agenda as amended, **Don** seconded, agenda accepted 4-0.

The minutes for December 14<sup>th</sup> were amended as follows: Page 1, November 234rd changed to “23<sup>rd</sup>”; Page 1, last line, changed to “*Both houses were connected without problems, and have plenty of pressure.*”; Page 2, header date, changed to “12.14.16”; Page 2, second paragraph, second to last sentence, last word changed to “leak.” **Wayne** motion to accept the minutes as amended, **Don** seconded, minutes accepted 4-0.

**RESCUE:** No update available. **Don** reported that he put new energy saving bulbs in at the Rescue house.

**FIRE:** No update available. **Wayne** motioned to table the Fire subject line, **David W.** seconded, fire tabled 4-0.

**WATER:** **Wayne** advised that there remains a leak somewhere in the system. He is unable to pinpoint it at this time. A leak at a private residence was discussed. He also reported that he has noted people have been on the Lake John ice. There is a sign at the gate that says anyone parked there will be towed, but [we] may need to put up another sign to keep people off.

**RFD:** Who can serve on the Board vs on able to vote at the meeting was reviewed. You may serve on the Board if you are a landowner who lives within the District. You may vote if you are a registered voter with the Town living within the District.

**Seth** suggested using the cloud based site “DropBox” for Board members to be able to review documents without requesting they be emailed to them, or copied to a disk.

Ideas for new Board members were discussed. District lines were reviewed.

**Wayne** motioned to adjourn, **Don** seconded, and the meeting ended at 7:49pm 4-0.

Respectfully submitted,

Heidi L Vogt, Administrative Assistant/Bookkeeper