

**Meeting of the Royalton Fire District #1 Prudential Committee**  
**January 28<sup>th</sup>, 2015 @ 7:00 PM**  
**at the Fire District Office**

Members attending: **Keith Grimes, Wayne Manning, David Whitney, Don Lovejoy**  
Guests attending: **Heidi Vogt** – Bookkeeper

**PUBLIC WALK INS:**

There were no public walk-ins.

**APPROVAL OF MINUTES**

The minutes for December 12<sup>th</sup>, 2014 were reviewed. One amendment was made: under *APPROVAL OF MINUTES* “Davd” was changed to “David”. **David W.** motioned to accept as amended, **Don** seconded, and the motion was passed 5-0.

**FIRE:** No update available for Fire. **Wayne** motioned to table the subject of the \$25,000 Larkin donation, **Keith** seconded and motion carried 5-0.

**RESCUE:** No update available for Rescue. The Larkin donation was discussed, and has been applied to the savings for a new Defibrillator per the suggestion of Beth’s family.

**WATER:** **Wayne** reported that the control panel upgrade project should begin within the next month, and the process was discussed. **Keith** and **Heidi** discussed the status of research for a new rate schedule, findings, and answered a few questions from the Board. Newer connections on the system were also discussed. The ByLaws were discussed, and a target date for completion was set for May.

**NEW BUSINESS**

**Keith** reviewed collections with regard to “repeat offenders”. **Bill** motioned to allow **Keith** to proceed with collections by sending certain accounts to a Lawyer or Collection Agency with the stipulation that the process not incur any out-of-pocket expenses for the RFD1. **David W.** seconded, **Keith** abstained, and the motion carried 4-0.

**Bill** advised the Board that the same SCAM letters offering insurance on private water lines has been circulating again.

**Keith** motioned to adjourn, **David W.** seconded, vote passed 5-0 and the meeting adjourned at 8:35pm.

**Next meeting 12/10/2014**

Respectfully submitted, Heidi L. Vogt, Administrative Assistant & Bookkeeper