

Meeting of the Royalton Fire District #1 Prudential Committee
March 25th, 2015 @ 7:00 PM
at the Fire District Office

Members attending: **Keith Grimes, Wayne Manning, David Whitney, Don Lovejoy, Bill Ballou**

Guests attending: **Heidi Vogt** – Bookkeeper

Keith, Chair, opened the meeting at 7:02pm.

PUBLIC WALK INS:

There were no public walk-ins.

APPROVAL OF MINUTES

The minutes for March 11th, 2014 were reviewed. **Wayne** motioned to accept as submitted, **Bill** seconded, and **David W.** abstained and the minutes were passed 3-0.

WATER: A water allocation request was reviewed. **Wayne** motioned to table pending proper authorization from the current property owner. **Bill** seconded, motion passed 5-0.

Heidi submitted 1st draft of a new Water Allocation Request Form.

Suggestions and revisions were made, and item was tabled for next meeting pending revision.

Heidi submitted 1st draft of a new Sprinkler System Installation Application.

Suggestions and revisions were made, and item was tabled for next meeting pending revision.

Heidi submitted 3rd draft Rate Schedule Proposal. Suggestions and revisions were made, and item was tabled for next meeting pending revision.

FIRE: There was no update available.

RESCUE: There was no update available.

NEW BUSINESS

Heidi reported how her Spring Auditor's Workshop went, and added a few suggestions to the District Office to implement for better internal controls.

Don reported (per Paul Brock) that the hydrants below the Law School are in working order and have been plowed out.

David W. motioned to adjourn, **Don** seconded and the motion passed 5-0. The meeting adjourned at 8:27pm.

Next meeting 4/8/2014

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