

Meeting of the Royalton Fire District #1 Prudential Committee
April 8th, 2015 @ 7:00 PM
at the Fire District Office

Members attending: **Keith Grimes, Wayne Manning, Don Lovejoy, Bill Ballou**
Guests attending: **Jerry Barcelow** – Advisor, **Heidi Vogt** – Bookkeeper

Keith, Chair, opened the meeting at 7:05pm.

PUBLIC WALK INS:

There were no public walk-ins.

APPROVAL OF MINUTES

The minutes for March 25th, 2015 were reviewed. An amendment was made to change the spacing that the minutes keep to one page. **Bill** motioned to accept as submitted, **Don** seconded, and the minutes were passed 4-0.

WATER: A water allocation request was reviewed. **Heidi** is to follow up with the property owner to obtain paper authorization. **Heidi** submitted 4th draft Rate Schedule Proposals. One proposed a flat annual fee with a usage overage charge on top, the second a split fee: 85% annual fee 15% based upon water usage. **Keith** motioned to accept the split fee schedule beginning in the fiscal year 2016 (starting July 1st, 2015) and **Bill** seconded. **Wayne** abstained and the motion passed 3-0-1. The Sanitary Survey has been completed and results were emailed to Board members.

FIRE: There was no update available.

RESCUE: **Keith** reported on behalf of Rescue. A communications grant has been completed; Rescue will receive 12 new pagers and 6 new portable radios. Call volumes were reviewed. **David P.** is still working to finalize a proposal for billing of non-transport calls.

RFD1: **Heidi** requested permission to schedule the audit for the 2014 fiscal year, and enter into the contract to do so. Item was granted, no vote was taken since **Wayne** declared authorization had already occurred at the annual meeting.

NEW BUSINESS

Keith requested authorization to attend the May Delinquent Tax Collectors seminar provided by the Vermont League of Cities & Towns. **Bill** motioned to allow, **Don** seconded and the motion passed 4-0.

Questions arose with regard to the USDA application for Federal Assistance status. **Wayne** will be calling Brattleboro office to request a letter of acceptance to proceed with the application, as well as to confirm the DUNS numbers are correct.

Don motioned to adjourn, **Bill** seconded and the motion passed 4-0. The meeting adjourned at 7:45pm.

Next meeting 4/22/2015

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