

Meeting of the Royalton Fire District #1 Prudential Committee
May 13th, 2015 @ 7:00 PM
at the Fire District Office

Members attending: **Keith Grimes, David Whitney, Bill Ballou**

Guests attending: **Heidi Vogt** – Bookkeeper

Keith, Chair, opened the meeting at 7:06pm.

PUBLIC WALK INS:

There were no public walk-ins.

APPROVAL OF MINUTES

The minutes for April 22nd, 2015 were reviewed. **David W.** motioned to accept as submitted, **Bill** seconded, and the minutes were passed 3-0.

APPROVAL OF AGENDA

Keith discussed a change in this evening's and future agenda formats from previous. The "New Business" section will be omitted, and any new items for discussion brought before the meeting will be added at the beginning of the meeting and approved thereof. **Bill** motioned to accept the agenda as presented, **David W.** seconded and the agenda was approved 3-0.

WATER:

Keith discussed the bridge water line insulation status. A 2 – 3 foot section of insulation on the 12 inch line spanning the bridge is missing. Keith contacted EJ Prescott (EJP) and met with them and Wayne at the bridge. Materials and sizes were recommended by the EJP representative and will cost roughly \$161 without installation. **David W.** will have the Fire Department see if the ladder truck can access the area for installation. **Bill** motioned to order parts, **Keith** seconded and the motion passed 3-0.

A letter was received from the USDA stating specifics with regard to the Predevelopment Planning Grant. The grant will be 75% reimbursed, and is in no way a contract to have said work completed. **David W.** motioned to have Chair sign application for submission to the USDA, **Bill** seconded and the motion passed 3-0.

Wayne, who was not able to be present, send an update via email to the Board with the following: 1) The leak on Safford St has been fixed. 2) The valves on Pleasant Street have new curb boxes. 3) 190 Pleasant St the inside ball valve has been locked and sealed, the outside curb stop is suspected to be under the black top. 4) Remaining meters to be replaced will be done this coming Friday. 5) Filter screens will hopefully be in next week.

FIRE:

The Chief was not available for update; however **David W.** (Fire Dept. Captain) reported that there have been many grass fires, and a car accident on the interstate. The dept. has been very busy since the last meeting. A Statewide Fire Ban remains in effect, however many residents have not been heeding the warning.

RESCUE:

The Rescue Administrator was at a planning meeting with all three Selectboards for the TriTown ownership of the Rescue Department, and was not available for update.

Don motioned to adjourn, **David W.** seconded and the motion passed 4-0. The meeting adjourned at 8:01pm.

Next meeting 5/27/2015

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