

**Meeting of the Royalton Fire District #1 Prudential Committee**  
**May 27<sup>th</sup>, 2015 @ 7:00 PM**  
**at the Fire District Office**

Members attending: **Keith Grimes, Don Lovejoy, Wayne Manning**

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 May 13<sup>th</sup>, 2015 were reviewed. No quorum of those in attendance was reached, therefor the minutes were tabled for the next meeting.

**APPROVAL OF AGENDA**

**Don** motioned to approve the agenda as submitted. **Wayne** seconded, the agenda passed 3-0.

**WATER:**

**Wayne** updated for the water department. LCS Controls rescheduled the appointment to fix the control panel at the treatment plant for Monday, June 1<sup>st</sup>. He also reports that there are signs of a leak, or inappropriate use of the water supply. He will be investigating further since daily readings have fluctuated from a normal average of roughly 45,000 gals/day up to 80,000 gals/day. The high days do not correspond with any fire activity or sewer department activity. Only two more meters need replacing.

**BUDGET:** The FY16 budget was reviewed. **Keith** motioned to accept, **Don** seconded and the budget passed 3-0.

**Keith** summarized his VLCT Collections Officer Seminar for the Board. **Keith** motioned for permission to talk to C Robert Manby for clarification of billing practices.

The Sprinkler and Water Allocation Applications were tabled for the next meeting.

**RULES & REGULATIONS:** Updated version was reviewed and amended. **Keith** motioned to accept as amended. **Don** seconded, passed 3-0. Members will come in during the week to sign the final draft.

**PLEASANT ST ALLOCATION:** **Wayne** requested opinion on getting a new application from a customer whose property has been empty and the water off for several years. The Board decided yes.

The Sprinkler Ordinance was reviewed and the Board decided it needs no updating.

**FIRE:** No update available.

**RESCUE:** No update available.

**Don** motioned to adjourn, **Wayne** seconded and the motion passed 3-0. The meeting adjourned at 7:47pm.

**Next meeting: 6/10/2015**

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