

**Meeting of the Royalton Fire District #1 Prudential Committee**

**June 24<sup>th</sup>, 2015 @ 7:00 PM**

**at the Fire District Office**

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

Guests attending: **Heidi Vogt** - Bookkeeper

**Keith**, Chair, opened the meeting at 7:00pm.

**PUBLIC WALK INS:**

There were no public walk-ins.

**APPROVAL OF MINUTES**

The minutes for June 10<sup>th</sup>, 2015 were reviewed. **Wayne** motioned to accept as submitted with the pretense that there are items left unresolved to be discussed at the next meeting in July, **Bill** seconded. Minutes were approved 4-0-1. **David W.** abstained since he was not present at said meeting.

**APPROVAL OF AGENDA**

**Keith** added Rules and Regulations update to the Water section of the agenda, as well as Collection Procedures review. **Wayne** motioned to approve Agenda as amended, **Bill** seconded. Agenda approved 5-0.

**WATER:**

UPDATE: **Wayne** reported that the newly installed electronics “bugs” have not been resolved. LCS Controls (who performed the work/installation) will be coming to attend to the situation Saturday around 10:30am.

RULES & REGULATIONS(R&Rs): **Keith** reported that he, **Wayne**, and Jerry Barcelow went over the R&Rs together. They highlighted changes and added their own. This item will be continued at next meeting.

BRIDGE PIPE REPAIR: **David W.** will speak with Fire Chief RE: Bridge repair assistance. Old Home Days coming up 9<sup>th</sup> – 11<sup>th</sup>.

COLLECTION PROCEDURES: **Keith** reviewed new collection procedures with **David W.**

ALLOCATION: **Wayne** requested and motioned the Board approve a current “Rent-to-Own” resident of the community to sign an agreement of service and payment. This agreement would state that this resident is liable for any and all bills for supplying water to the property if the owner does not pay. This letter was requested since there has not been contact from the owner to us directly. The tenant has been seen at the house fixing it up, and the owner has voiced approval with a member, but no written correspondence despite our requests. **Don** seconded and the motion passed 5-0. **Heidi** will draft the letter for **Wayne’s** approval.

**FIRE:** No update available.

**RESCUE:** RESCUE ADMINISTRATOR CONTRACT: Previous salary was briefly discussed, and agreed to be covered at next meeting.

**Wayne** motioned to adjourn, **Bill** seconded and the motion passed 5-0. The meeting adjourned at 7:45pm.

**Next meeting: 7/08/2015**

Respectfully submitted,

Heidi L. Vogt  
Administrative Assistant & Bookkeeper