

Meeting of the Royalton Fire District #1 Prudential Committee
August 26th, 2015 @ 7:00 PM
at the Fire District Office

Members attending: **Don Lovejoy, Bill Ballou, David Whitney**
Guests attending: **David Palmer** – Rescue Administrator, **Jerry Barcelow** – Advisor,

Bill, Interim Chair, opened the meeting at 7:00pm.

PUBLIC WALK INS:

There were no public walk-ins.

APPROVAL OF MINUTES

The minutes for August 12th, 2015 were reviewed. Amendments were to add the cost of \$50 for 10 people to the VLCT Online Education Program paragraph. **David W.** motioned to accept as amended, **Bill** seconded and the motion passed 3-0. **Jerry** asked questions regarding the notation for Heidi's lunch break with her new hours. This subject will be returned to at a later time.

APPROVAL OF AGENDA

Jerry suggested tabling the reviews of financials for the evening. **Don** motioned to table the review of financials and accept the agenda as amended, **David W.** seconded. The motion passed 3-0.

WATER:

UPDATE: None available.

COLLECTIONS UPDATE: **Heidi** left a report with regard to account balances, this was reviewed. All accounts not already currently under a lien or payment program are up to date.

DUFRESNE GROUP PER CONTRACT: **Jerry** called **Wayne** on the phone, the grant money has already been applied for and accepted for this program by the Prudential Committee. He suggested moving forward. **Don** motioned to sign and send the Contract with Dufresne Group to re-do the Preliminary Engineering Report for Lake John, **David W.** seconded and the motion passed 3-0.

NEW RATE SCHEDULE: **David W.** suggests tabling until Heidi and Wayne are in attendance. **Jerry** suggested the customer warning letter draft should read a little "softer", and advised that previously the Board had decided to hold a Special Meeting to discuss changes with the Community. **Jerry** also suggested that since a Special meeting may be held, [we] should also finish a few projects, i.e. ByLaws, Rules & Regulations. **David W.** suggests waiting for after the Annual Meeting in January to change the Rate Schedule.

David W. motioned to table the subject for the next meeting. Unanimously accepted.

BALLA MACHREE OFFER: **Jerry** feels the request is reasonable. **David W.** suggests tabling for Wayne to be in attendance to clear up some questions that arose. He also suggested holding a special meeting to clear a lot of items off the table instead of waiting two more weeks. He then again suggested tabling the Balla Machree subject until the following meeting for Wayne to be in attendance, as well as to give the Board a few more days to review [our] bills and the situation as a whole. **Don** motioned to table the subject, and call a special meeting for Wednesday, September 2nd at 7pm. **David W.** seconded and the motion passed 3-0.

FIRE:

No update available.

RESCUE:

David P. updated on behalf of the Rescue Department. Calls for the year are holding steady with last year. The ambulance had some repairs completed, these were reviewed. The Squad received 4 more radios from the same grant as before, totaling 10 radios. Fallsapes training has been completed, the program will be sending [us] \$5,000 a year. **Bill** motioned, per **David P.'s** suggestion, that the moneys go into the Ambulance Replacement fund. **David W.** seconded, and the motion passed 3-0. He also reported that he is in need of a few more hires to help fill in the gaps in the schedule. His hiring process was reviewed. The Tri-Town vote for Tunbridge to join is being held tonight at the Tunbridge School.

OTHER BUSINESS: **David W.** recommended that all recordings of meetings should remain here in the main office. The agenda for next weeks' special meeting was discussed.

David W. motioned to adjourn, **Don** seconded and the motion passed 3-0. The meeting adjourned at 8:04pm.

Next meeting: 9/2/2015 SPECIAL MEETING

Next regular meeting: 9/9/2015

Respectfully submitted,

Heidi L. Vogt
Administrative Assistant & Bookkeeper