

Minutes were reviewed and amended at the November 12th, 2014 meeting of the Royalton Fire District #1 Prudential Committee. Bill motioned to accept as amended, Don seconded, motion passed 5-0.

**Meeting of the Royalton Fire District #1 Prudential Committee
October 22nd, 2014 @ 7:00 PM
at the Fire District Office**

Members attending: **Keith Grimes, Wayne Manning, Bill Ballou**

Guests attending: **David Palmer** – Rescue Administrator, **Heidi Vogt** – Assistant

PUBLIC WALK INS:

There were no public walk-ins.

APPROVAL OF MINUTES

The minutes for October 8th, 2014 were reviewed. One amendment was made under *Guests Attending* “David Palmer – Rescue Administrator” was added. **Wayne** motioned to accept as amended, **Bill** seconded, and the motion passed 3-0.

WATER: The proposed budget for the 2016 fiscal year was reviewed. **Bill** motioned to table along with the unit billing vote for the November 12th meeting for all members to be present for the vote. **Wayne** seconded, motion passed 3-0. The proposed rate schedule change to unit billing was discussed though tabled with the above mentioned budget. **Keith** reported for collections, there is one proposed water shut off this coming week unless payment is made on the account.

FIRE: No Chief’s report available. The budget was reviewed and discussed with regard to the previous meeting as well as protocol for incoming invoices of items ordered by the Fire & Rescue Association. A grammatical error was amended to the proposed budget. **Wayne** motioned to table the subject for the next meeting, **Bill** seconded and the motion passed 3-0.

RESCUE: The proposed budget was reviewed & amended. **Wayne** motioned to accept as amended, **Keith** seconded and the budget was passed 3-0. **David P.** reported run counts for the calendar year thus far in comparison to previous years. At this time in 2012 there were 213 total calls, 235 in 2013, and 260 this year. The counts include no-transport calls, though unsure of the percentage. The goal for the year is 325. [We] are looking for more EMT’s since 2 people have obtained full time jobs elsewhere, one person has left for Paramedic school, one is out on medical leave, and one person is on FEMA activation for an undetermined amount of time! **David P.** attended seminars regarding the changes to the Department of Health (Act 55 and 177) that are now law.

NEW BUSINESS

There was no new business.

Wayne motioned to adjourn, **Bill** seconded, vote passed 3-0 and the meeting adjourned at 7:52pm.

Next meeting 11/12/2014

Respectfully submitted,

Heidi L. Vogt,
Administrative Assistant & Bookkeeper