

Meeting of the Royalton Fire District #1 Prudential Committee
June 11th, 2014 @ 7:00 PM
at the Fire District Office

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

Guests attending: **Phil Gates** (Royalton Selectman), **Jerry Barcelow** - Advisor, **David Palmer** – Rescue Administrator, **Heidi Vogt** – Assistant

There were no public walk-ins.

The minutes for May 14th, 2014 were reviewed & amended as follows: Paragraph labelled “OTHER”, first sentence, last two words “private discussion” changed to read “executive session”; All future minutes must show what was amended.

David W. motioned to accept as amended, **Don L.** seconded. Motion carried 4-0.

RFD: The audit of the fiscal year 2012 was re-scheduled to July 1st, 2014.

Heidi discussed option of accessing Fire District computer from home to get extra work done. She was asked to leave for an executive session. The Board decided a 6 month trial period, **Heidi** must report her home hours, and **Keith** will monitor efficacy.

FIRE: **Jerry** reported that [we] have received a grant acceptance for a new dry hydrant, and the Jaws of Life was recently serviced.

The VLCT Workman’s Comp. insurance audit was completed and there are major changes. Fire will be charged more due to some members serving on both departments. **Heidi** will do more research into other options.

RESCUE: **David P.** reported for Rescue. [We] are currently 12 calls ahead of last year. He toured the new Rescue House today, things are looking good! Repairs on the Ambulance have completed. All front end work was warranty, brake work and oil change were not covered. He met with the 3 Towns Select member/Advisory group. They are hoping to have something concrete to present in the not too distant future.

WATER: **Wayne** reported regarding our status with the Drinking Water Revolving Fund. [We] have 75 points towards our projects that need to be funded. [We] will be receiving a proposal for plant maintenance and upgrades soon!

Don motioned to adjourn, **Wayne** seconded, vote passed 4-0 and the meeting adjourned at 8pm.

Next meeting 07/09/2014

Respectfully submitted, Heidi L. Vogt, Assistant/Bookkeeper