

MINUTES

Royalton Fire District #1 Prudential Committee

Date | time 11/22/2017 7:05 PM | *Meeting called to order by* Seth Stoddard

In Attendance

Prudential Committee: Seth Stoddard-Chair, Keith Grimes-Vice Chair, Don Lovejoy
Officers & Guests: Jerry Barcelow-South Royalton Representative (briefly)

Approval of Agenda

Seth asked to table every item except a Rescue update, and annual meeting update. He also added himself to the RFD heading. No vote was taken, the agenda proceeded as amended.

Rescue Department

Jerry asked for Angela, Rescue Bookkeeper, to receive her own key for dropping off and picking items up. No vote was taken, but the Board agreed. Jerry left the meeting.

RFD Business

Seth submitted his official resignation. He does not expect the group to vote tonight, and would like to address the entire Board in executive session during the next meeting.

Keith motioned to accept the warning as the Board amended during the meeting, Don seconded, and the motion carried 3-0.

Next Meeting(s)

12/13/2017 SRRS Advisory Board Meeting, Royalton Town Office, 5:30pm
Prudential Committee Meeting, Fire District Office 7pm

Don motioned to adjourn, Keith seconded, and the meeting ended at 7:35pm.