

**Minutes of the Royalton Fire District #1  
Joint Meeting of the Prudential Committee and  
the South Royalton Rescue Advisory Board**

April 5, 2017

Prudential Members attending: **Seth Stoddard** –Chair, **Keith Grimes** – Vice-Chair, **David Whitney** – Member,  
**Don Lovejoy** – Member, **Kyle Jones** - Member

Advisory Members attending: **Mary Gavin** – Chair/Sharon, **David Kimball** – Vice-Chair/Tunbridge, **Nathan Potter** – Sharon, **Gidget Lyman** – South Royalton, **Jerry Barcelow** – South Royalton, **Corinne Ingraham** – South Royalton

Guests attending: **Theron Manning** – Moderator,  
**Heidi Vogt** – Bookkeeper/Administrative Assistant

**Theron** called the meeting to order at 7:00pm.

The Board's discussed the need for restructuring the management/ownership of the Rescue Department.

The Board's discussed the possibility of the Rescue Department having its own Bookkeeper. The Prudential Committee feels this is a necessity.

The Advisory and the Prudential Committee agreed that both items require the two Boards to move forward *as a team* to reach the goals for the Rescue Squad.

The Boards decided that the Advisory will talk to the Royalton Selectboard, that both Board's will do research on both subjects including help from Heidi for the Bookkeeper aspect, and will meet again on May 3<sup>rd</sup> at 6:30pm at the Royalton Town Offices.

The meeting adjourned.

Respectfully submitted,

Heidi L Vogt, Administrative Assistant/Bookkeeper