

These minutes were accepted at the January 27th, 2016 meeting of the Prudential Committee.

Meeting of the Royalton Fire District #1 Prudential Committee
SPECIAL MEETING January 6th, 2016 @ 7:00 PM
at the Fire District Office

Members attending: **Don Lovejoy, Bill Ballou, Wayne Manning, David Whitney**
Guests attending: **Jerry Barcelow** – Advisor, **Theron Manning** – Annual Meeting Moderator/Resident

In the absence of a Chair or Vice, **Wayne** (Clerk) opened the meeting at 7:16pm.

PUBLIC WALK-INS: There were no public walk-ins.

The sole purpose of this meeting was to review the agenda for [our] upcoming annual meeting this Monday, January 11th, 2016. Following the agenda, the items discussed were as follows:

- 1) Previous Annual meeting minutes: Previously voted upon after the meeting, ready for Monday.
- 2) Elect a Moderator: **Theron Manning** willing and ready.
- 3) Elect a Clerk: **Wayne** happy to continue.
- 4) Officer's Reports: **Wayne**, Paul Brock, and David Palmer requested to have report for the year ready to present and hand out. **Heidi** will remind them.
- 5) Elect Chief Engineer: Paul Brock still? **David W.** will confirm he is still willing.
- 6) Treasurer: Still hoping to find one. **Bill** suggested a few names and will inquire.
- 7) Tax Collector: Not necessary.
- 8) Delinquent Tax collector: Not necessary.
- 9) Auditor: Angolano again? Yes. **Theron** suggest that a few highlights from the audit be given, and that the report be available for review.
- 10) Elect two members to 1 year: **Bill** and **David W.** up for re-election and both willing if **David W.** cannot find a replacement. **Jerry** suggested **Bill** run for the remainder of the three year position that is available to be able to offer a new person a one year. **Bill** agreed.
- 11) Elect a three year member. **Don** up for re-election, willing to continue.
- 12) Elect member to fill remaining two years of a three year. **Bill** stepping into as discussed in #10.
- 13) Set water rate: **Jerry** finalizing the water budget to be able to present an appropriate water rate for Monday night.
- 14) Set out of district water rate: See #13.
- 15) Tax rate: Not necessary.
- 16) Next meeting; January 9th, 2017? **Jerry** suggested moving the date to February to leave time for better budgeting with half of the current fiscal year behind us.
- 17) Bylaws: **Theron** voiced his concerns with regard to this document. He feels that the public needs to be warned more heavily, and that a special meeting should be called. There are also items within the Bylaws that, he feels, not as accurate or specific as the could/should be. **Wayne** suggested tabling this at the meeting, but keeping discussion open. **Theron** offered to help update these with the Prudential Committee.

OTHER BUSINESS

After discussion, **Jerry** tendered his resignation from the Board to take effect after Monday night's meeting.

Next meeting(s):

SPECIAL: Wednesday, January 6th, 2016 for Annual Meeting preparations

ANNUAL: Monday, January 11th, 2016

REGULAR: Wednesday, January 27th, 2016

Respectfully submitted,

Heidi L. Vogt,
Administrative Assistant & Bookkeeper