

# MINUTES

## Royalton Fire District #1 Prudential Committee

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1-24-18 7pm | *Meeting called to order by Name*

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### In Attendance

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Prudential Committee: Keith Grimes (Chair), Don Lovejoy, Kyle Jones, Bruce Tibbetts

Officers & Guests: Wayne Manning (Plant Operator)

Paul Brock (Fire Chief)

Jerry Barcelow (Rescue Advisory Board Chair)

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### Approval of Minutes & Agenda

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Minutes for 12-27-17 were read and approved. Annual meeting minutes were tabled. The agenda was approved with an edit to correct the date.

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### Rescue Department

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New options are being researched for the money market account.

The rescue squad would like to develop a website to post meeting minutes in Royalton, Sharon and Tunbridge.

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### Water Department

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The state is requiring an increase in capacity at the water plant by adding a third filtration unit. The state has requested a reply by March 15<sup>th</sup> with a 20 year plan.

Two sites have asked for 6" lines to be installed.

The chlorine monitoring system has been installed and is working properly.

After lines were repaired at Caron Circle the district paid a \$4500 bill. Keith spoke with Rob Caron who offered to pay half the bill. The motion to have Heidi send a bill for ½ the \$4500 amount passed.

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### Fire Department

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New utility truck has been received and has been stocked with necessary items.

Ladder truck for sale: two bids were received with the highest being #3,000 from Matt Loftus

Paul is composing a drug and alcohol policy for review and signature by the board.

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### District Business

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A resume from Victoria Paquin was received for the bookkeeper position. The board will wait for more applications before deciding to interview.

Officers elected:

Keith Grimes- Chair : motioned by Don Lovejoy, seconded by Kyle Jones

Kyle Jones- Vice Chair: motioned by Don Lovejoy, seconded by Bruce Tibbetts.

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## **Other Business**

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Committee reports

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## **Next Meeting**

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Feb15, 2018 @7pm- Prudential Committee meeting

Motion to adjourn was made at 8:35pm.