

# MINUTES

## Royalton Fire District #1 Prudential Committee

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3-28-18 7pm | *Meeting called to order by* Keith Grimes

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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)  
                              Red Dufrense (Consultant, engineer)  
                              Andrew Puchalik (First Branch Coffee)  
                              Ivan Tomek (First Branch Coffee)  
                              Chris Perry (First Branch Coffee)

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### Approval of Minutes & Agenda

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No minutes were read. The agenda was approved.

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### Rescue Department

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No update from the rescue department this evening.

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### Water Department

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The Fire Hydrants #13 & #14 have been painted and signed as out of service. The Fire Department has been instructed that these hydrants cannot be used for fire-fighting.

The flow test requested by the library is complete, and the data has been sent to them.

The recommendation for the water plant is to place crickets on the roof to prevent snow damage to vents. The vent pipes still need to be repaired.

First branch coffee attended to provide more information about the sprinkler project in their building. Red Dufrense has requested the GPM and PSI that will be required for sprinkler activation. First Branch Coffee will connect RED with their engineer. A fire flow test must be performed. Once these items have been attended we can proceed with the process of establishing sprinkler service.

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### Fire Department

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There was no update from the fire department this evening.

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### District Business

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Vendor payments were reviewed and approved

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## Other Business

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## Next Meeting

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April 11, 2018 @ 7pm- Prudential Committee Meeting

Motion to adjourn was made at 8:25pm.