

# MINUTES

## Royalton Fire District #1 Prudential Committee

---

4/11/18 6:55 pm | *Meeting called to order by* Keith Grimes

---

### In Attendance

---

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

Officers & Guests: Wayne Manning (Plant Operator)  
David Kimball (Rescue Advisory Board)  
Jerry Barcelow (Rescue Advisory Board)  
David Sleeper (So. Ro. Condo Project)

---

### Approval of Minutes & Agenda

---

The agenda was approved as written. Minutes from 3/14/18 & 3/28/18 were read and approved as written.

---

### Rescue Department

---

A hiring committee has been formed to orchestrate the process of hiring a new Administrator. A job description for the position is forthcoming. Should a replacement not be hired before David Palmer's end date, Becky Owens will step in until the position is filled.

Officers will be elected at the next meeting of the Advisory Board

W.R.V.A. will present a business plan in the next 4-6 weeks for a proposed merger. No commitments or final decisions have been made, we are simply exploring their proposal.

---

### Water Department

---

Westech provided a quote to replace the internal components of the filter tanks. This quote was for information purposes related to the PER being developed by Dufrense, no action will be taken with this quote.

The water plant is currently processing an average of 77,000 gallons of water per day. Maximum capacity is 90,000 gallons.

The motor is in for the heater in the garage. Jerry Swayze will be fixing the damaged roof vents.

---

### Fire Department

---

There was no update from the fire department this evening.

---

### District Business

---

David Sleeper attended the meeting this evening in regards to the condominium project that he has been working on for the last year. A water allocation of 1,900 gallons per day has been conditionally granted to David Sleeper and will be honored until August of 2018 when the allocation grant expires.

David Sleeper will provide preliminary blueprints to the board before any construction begins. When blueprints have been provided the board may extend the expiration of the allocation.

---

## **Other Business**

---

---

## Next Meeting

---

April 25, 2018 @ 7pm- Prudential Committee Meeting

Motion to adjourn was made at 7:55 pm.