

MINUTES

Royalton Fire District #1 Prudential Committee

5/9/18 7:00 pm | *Meeting called to order by* Keith Grimes

In Attendance

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

Officers & Guests: Wayne Manning (Plant Operator)
David Kimball (Rescue Advisory Board)
Jerry Barcelow (Rescue Advisory Board)

Approval of Minutes & Agenda

The agenda was approved as written. Minutes from 4/25/18 were read and approved as written.

Rescue Department

The rescue department passed by laws at their meeting this evening. A copy of the bylaws has been sent to the Prudential Committee for approval.

The Advisory Committee voted to discontinue talks with W.R.V.A. regarding their proposed merger.

The hiring committee working to fill the Administrator position being vacated by David Palmer received three excellent applications. One applicant declined the offer of an interview. Two candidates will be interviewed by the hiring Committee on Thursday, May 10th. Based on these interviews the candidates may then be offered a second interview with the Advisory Committee and a few members of the Rescue Squad. The Prudential Committee will be apprised of these interviews so that they may send a representative.

The Prudential Committee voted to approve the SRRS Employee Handbook as presented to the committee. Kyle motioned to accept, and the motion carried 3-0.

The choices for a new ambulance have been narrowed down to two options. Both options cost approximately \$200,000. Work to obtain grants and donations to partially fund this purchase is ongoing.

Water Department

The water department received a request from the Sleeper condominium project to extend their current allocation for one year. Their current allocation is set to expire in August of 2018. The Prudential Committee elected not to extend their allocation deadline at this time. Kyle motioned to draft and send a letter to David Sleeper denying his request and the motion carried 3-0.

Fire Department

There was no update from the fire department this evening.

District Business

Other Business

Next Meeting

May 23, 2018 @ 7pm- Prudential Committee Meeting

Motion to adjourn was made at 7:45 pm.