

MINUTES

Royalton Fire District #1 Prudential Committee

7/11/18 7:00 pm | *Meeting called to order by* Keith Grimes

In Attendance

Keith Grimes (Prudential Committee Chair)

Kyle Jones (Prudential Committee Vice Chair)

Don Lovejoy (Prudential Committee Clerk)

Victoria Paquin (Administrative Assistant)

Wayne Manning (Water Plant Operator)

David Kimball (SRRS Advisory Board)

Jerry Barcelow (SRRS Advisory Board)

Approval of Minutes & Agenda

The agenda was approved as written. Minutes from 6/27/18 were read and approved as written.

Rescue Department

The Advisory Board has selected a 2019 F550 Lifeline Ambulance to add to the fleet. The cost of the ambulance is approximately \$215,000. Work to gain donations to cover some of the cost of a new ambulance is ongoing.

After many breakdowns and continuous repairs, the Advisory Board has voted to decommission the ambulance known as A2.

Steve Belmont has accepted the position of Administrator of the South Royalton Rescue Squad. Steve will begin working for the SRRS on August 1, 2018.

Water Department

The Prudential Committee Voted to continue with the proposed bond vote to repair Lake John Dam. The Bond vote is scheduled for August 14, 2018, in the High School Cafeteria alongside the primaries. An informational session will be held on August 8, 2018 beginning at 7p at the Royalton Academy Building. Victoria will ensure that the bond vote is warned in accordance with regulations.

The Prudential Committee voted in favor of adopting the revised Rules and Regulations for the water department. This revision of the Rules and Regulations added information about sprinkler systems, added a system development fee, and designated a difference between residential and commercial customers. A copy of the Rules and Regulations is available online, or via the RFD office.

The Prudential Committee voted in favor of a revised water allocation application.

Wayne is still working to repair the Master Control at the Water Plant. He hopes to have it fixed sometime in the next two weeks.

Fire Department

There was no update from the fire department this evening.

District Business

David Palmer and Bruce Tibbets will be removed from all fire district accounts. Victoria will provide the appropriate paperwork to the bank and to the board.

The Citizens Bank Money Market account containing funds from the water department will be closed and the funds will be deposited to the water department's Bar Harbor Bank & Trust money market account.

The Royalton Fire Districts Credit Card account held by Lake Sunapee Bank will be amended to include Victoria Paquin, Wayne Manning, and Paul Brock as the authorized users.

Victoria Paquin is authorized as the Master Administrator for the District's Quickbooks/Intuit account.

Next Meeting

July 25, 2018 @ 7pm- Prudential Committee Meeting

Motion to adjourn was made at 8:15 pm.