

The following minutes were amended (David Palmer was added for Guests attending) and approved at the October 22<sup>nd</sup>, 2014 meeting of the Prudential Committee. Wayne motion to accept as amended, Bill seconded and they passed 3-0.

**Meeting of the Royalton Fire District #1 Prudential Committee  
October 8<sup>th</sup>, 2014 @ 7:00 PM  
at the Fire District Office**

Members attending: **Keith Grimes, Wayne Manning, Don Lovejoy, David Whitney, Bill Ballou**

Guests attending: **Jerry Barcelow** – Administrative Adviser, **David Palmer** – Rescue Administrator, **Heidi Vogt** – Assistant

**PUBLIC WALK INS:**

There were no public walk-ins.

**APPROVAL OF MINUTES**

The minutes for September 24<sup>th</sup>, 2014 were reviewed. **Wayne** motioned to accept as presented, **Bill** seconded, and the motion passed 5-0.

**WATER:** Ashley Lucht from DWSRF was present to discuss the bond loan application as well as water rates. The current status of the application for repairs was discussed. A meeting with Dufresne, Ashley, **Wayne**, the State engineer, and another board member, was recommended. A revision to the Preliminary Engineering Report was also suggested. With regard to the proposed rate schedule, Ashley is on board. Discussion ensued regarding other change options.

**FIRE:** No Chief's report available. **David W.** motioned to table the fire budget. **Keith** seconded, the motion passed 5-0.

**RESCUE:** The proposed budget was reviewed & amended. **Wayne** motioned to approve as amended, **Don** seconded and the motion passed 5-0.

**NEW BUSINESS**

A possible scam regarding water line maintenance "insurance" was discussed.

**Keith** motioned to adjourn, **Don** seconded, vote passed 5-0 and the meeting adjourned at 8:39pm.

**Next meeting 10/22/2014**

Respectfully submitted,

Heidi L. Vogt, Administrative Assistant & Bookkeeper