

MINUTES

Royalton Fire District #1 Prudential Committee

Date | time 4/26/2017 7:05 PM | *Meeting called to order by* Seth Stoddard

In Attendance

Seth Stoddard, Chair; Keith Grimes, Vice Chair; David Whitney; Don Lovejoy; Kyle Jones; Paul Brock, Fire Chief/Chief Engineer

Approval of Agenda & Minutes

Don motioned to accept the agenda as presented, Keith seconded, the agenda passing 5-0. There were no minutes available.

Fire Department

Paul Brock reported that, minus one fire, things have been pretty quiet.

There was a malfunction with the pumper. Repairs were made and the truck is back in service. The malfunction was an electrical problem.

The 1950 ladder truck was sold for \$2,000. Heidi will make a bill of sale, and the truck will be picked up Saturday (April 29th). The truck will be restored and will maintain the South Royalton label.

David Whitney made an offer for two other trucks. The offer was \$1,000 and the 12+ years he has already supplied of heated storage for the 1955 Mack and the 1957 International. Keith motioned to accept David's offer, Kyle seconded, David Whitney abstained. The offer was accepted 4-0-1. Heidi will also make a bill of sale detailing this offer.

The new truck is still being built. Paul will be visiting Dingee Machines tomorrow for progress check. Expected delivery is July.

New sets of gear are coming as a trial from Reynolds. The hope is to replace 2-3 outdated sets per year.

Paul was asked of the potential for the Rescue department to sign a lease for their bay for a length of time IF the Town was to take over ownership.

Rescue Department

Seth advised that the purpose of the next joint meeting with the Advisory Board will be making presentations to the Selectboards.

The ambulance was out of service for repairs, but will be back in service either today or tomorrow.

Water Department

Wayne reported no major problems at the plant. He advised that a Board decision with regard to paving holes made by the RFD is needed. Also, the water is off at the Jacobs development due to a break in the private line, the house is currently empty and the owner will fix at his leisure. The animal bait which Wayne places near Lake John has disappeared. Wayne contacted Fish & Game.

The Anne Kirsch break was discussed. Seth reviewed the conversation he had had with the land owner.

Seth would like to send out emergency contact information requests to customers with the water bills. This information would be made available to Board members in event of an emergency on said customer's properties. The Board hopes to develop a policy on these situations to cover a report of the event from start to finish, as well as how customers will be contacted if digging becomes necessary on their property or work on their line. As long as said emergency effects ONLY their property it should be the choice of the customer to move forward and whom shall do the work. The customer's choice of contractor should meet certain standards. Heidi will put something together.

The conditions of the water main on North Windsor Street was reviewed.

Lake John drilling will occur May 1st for the Dufresne Group study.

Maps were reviewed of the lines on North Windsor.

Potential problem curb stops were discussed.

Next Meeting

5/3/2017 6:30 PM Joint meeting with the Advisory Board to be at the Royalton Town Offices

Don motioned to adjourn, Keith seconded, the meeting adjourned at 8:15pm.