

MINUTES

Royalton Fire District #1 Prudential Committee

3-14-2018 7 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)
Brenda Field (Rescue Advisory Board)

Approval of Minutes & Agenda

The agenda was approved as written. Minutes from 1/24/18, 2/15/18 & 2/28/18 were read and approved as written.

Rescue Department

David Palmer has officially submitted his request for an early termination of his contract effective 6/30/18.

David Kimball has requested permission to become an authorized user of the P.E.C.O.S. system to ensure that all personnel are registered appropriately. Further, there is continued concern that board members may require background checks. David will compile additional information and will report back at the next meeting.

The Rescue Squad's webpage contains a link that allows customers to pay online. This is not the desired payment method and Victoria will ensure that it is removed.

Water Department

Meter 44 has been read by Wayne and the usage was found to be comparable to last year's reading. There is no indication of a further water issue.

A compiled list of delinquent accounts will be prepared for Keith on Thursday, March 15th. Keith will be contacting these customers in the next week.

A pressure test requested by the Royalton Memorial Library is being conducted on Monday, March 19th.

Bruce attempted to contact contractors for the First Branch Coffee project, however his calls were not returned.

Wayne has requested an analysis from the engineer to ensure that water for a sprinkler system at the First Branch Coffee location can be properly supplied.

The board will begin work to make the application and permitting process for new customers and projects more transparent and efficient.

The water plant is in need of a few repairs. Recent heavy snow has damaged exhaust pipes on the roof line. Wayne will contact Chimney Savers and Jerry Swayze for repair estimates, to include the installation of snow guards.

Wayne anticipates maintenance costs in the near future to replace a blower motor in the garage, paint the building, and clean and seal a tank. He will send a detailed email to the board.

Fire Department

There was no update from the fire department this evening.

District Business

Other Business

Next Meeting

Mar 28, 2018 @ 7pm- Prudential Committee Meeting

Motion to adjourn was made at 8:30 pm.