

# MINUTES

## Royalton Fire District #1 Prudential Committee

---

5/29/18 7 pm | *Meeting called to order by* Keith Grimes

---

### In Attendance

---

Prudential Committee: Keith Grimes, Kyle Jones, & Don Lovejoy

Guests: David Kimball (Advisory Board), Jerry Barcelow (Advisory Board)

---

### Approval of Minutes

---

The minutes from 5/9/18 were read and approved as written.

---

### Rescue Department

---

The Rescue Squad has hired a new EMT. This hiring will help to cut down on the use of overtime, to bring payroll expenses down.

On Tuesday, May 29<sup>th</sup> the hiring committee, joined by Becky Owens, two squad members, and Keith Grimes will be interviewing a candidate for the administrator position.

The Ford Ambulance is being inspected and will be back on the road in short order.

An estimate is being drafted for the cost of building a rescue garage. This is only an estimate to be used for future planning and is not a project currently in development.

---

### Water Department

---

A completed application to obtain financing for the \$17,300 cost of the Engineering Services Agreement was voted to be submitted and passed 3-0. This Engineering Services agreement is for costs related to developing the plans for improving the water plant.

Victoria is continuing to work on updating the Rules and Regulations along with the Allocation Application. This update is intended to streamline the application process.

Currently, the water department is carrying a USDA loan that was taken out in 1991. The term on this loan when taken was forty years. Victoria will contact the USDA to inquire about the possibility of refinancing this loan.

---

### Fire Department

---

There was no update from the fire department this evening.

---

## District Business

---

Bruce Tibbetts has resigned from the Prudential Committee. Victoria will advertise this vacancy.

---

## Next Meeting

---

June 13<sup>th</sup>, 2018 @ 7pm

Motion to Adjourn, 8:05pm

DRAFT