

Royalton Fire District 1 Prudential Committee Meeting Minutes

Tuesday, February 13 , 2024, 6:00 PM

55 North Street RFD1 Office

Present: Ryan Britch, Theron Manning, Don Lovejoy, John Dettwiler, Judy Hayward, and Mary Gavin from the South Royalton Rescue Squad Advisory Board.

Agenda: Theron Manning called the meeting to order at 6:03 pm.

We reviewed the agenda, and Ryan Britch made a motion to accept it as is with a second to the motion made by Don Lovejoy. **Motion passed unanimously.**

Public Comments: None

Minutes of January 24: Motion to approve the minutes of January 24 was made by Ryan Britch. John Dettwiler made a second to the motion. **The motion passed unanimously.**

Theron asked Judy to add Planning for 2024 at the next meeting.

Rescue Squad Report- Mary Gavin asked if we were going to sign the Rescue Retirement plan. Theron noted that page 8 was not completed. Mary will investigate. Judy confirmed that there is a 3 percent match for the Retirement Plan. Victoria Paquin sent a link to the Health Plan. The SRRS is providing \$550 per month per employee for the MVP Health Plan of their individual choosing. John will ask SRRS for a benefits statement including eligibility. Theron asked Judy to look into setting up a document outlining benefits and personnel policies.

Old Business

Radio Lease was signed. Judy will scan it and send Theron a copy of the signed lease.

USDA grant: Alex Gauthier said if we propose to do just the spillway that we need to finish the study to get us up to 90 percent. We can then update the proposal. We will plan to drop down the level of the water in Lake John. Theron asked Dufresne to check with the State and to make a proposal.

EPA application -Judy is getting close to submission. Preliminary review was good, and she needs to update the narrative with comments from Theron and send that to our contact at the EPA for review.

Rescue Lease with Town- the meeting with Advisory Board on Saturday, Feb 11 was productive. Next step will be to have a surveyor map out the site at the Town Offices for parking, access and the building so that the lease will contain an adequate description.

Chair's Report- Theron did not have much tonight. We decided to enter executive session at 6:45 pm to discuss the contract with Kingsbury. We returned from Executive Session at 6:55 pm

Water Superintendent's Report- We passed over this tonight.

Administrative Assistant's Report-Judy did not have any additional items tonight.

Work Orders: Ryan Britch made a motion to pay the bills. John Dettwiler made a second to the motion. **The motion passed unanimously.**

Judy Hayward made a motion to adjourn the meeting. John Dettwiler made a second to the motion. The motion passed unanimously.

We adjourned the meeting at 7:15 pm.

Respectfully submitted,

Judy L. Hayward, Administrative Assistant