

Royalton Fire District 1 Prudential Committee Meeting Minutes

Wednesday, December 13, 2023, 6:00 PM

55 North Street RFD1 Office

Present: Judy Hayward, Ryan Britch, and John Dettwiler

Agenda

Ryan Britch called the meeting to order at 6:00 pm.

We reviewed the agenda, and it is fine as is.

Public Comments: none

Minutes of November 29, 2023

Judy Hayward made a motion to approve the minutes and Ryan and made a second to the motion. The minutes passed unanimously.

Old Business

There is no State Subsidy Update

Judy is working on the EPA Grant.

We need to let the USDA know before the end of the year what our intentions are for the Lake John Dam /USDA grant extension.

No update on Allocations- Bison Rock

Judy and Theron will meet with the Rescue Squad Building Committee to discuss the Lease with the town on December 15.

We passed over the Chairman's Report.

No update on the Water Treatment Plan Project.

We passed over the Water Superintendent's Report

We passed over the Fire Chief Budget discussion

Administrative Assistant's Report

Judy handed out the Water Department budget. We did not make any changes to it. She believes the utility costs are going to run lower due to

better fuel pricing and reduced energy consumption. She is working on a subsidiary report for the capital projects. The consensus of the meeting was that the budget was acceptable.

We discussed the annual meeting, and all seems to be in order. We talked about officers and terms as well.

Work Orders- We reviewed the Rescue Squad work order. John Dettwiler made a motion to approve, and Ryan made a second to the motion. The motion passed unanimously.

Judy made a motion to Adjourn at 6:50 pm and John Dettwiler made a second to the motion. The motion passed unanimously.

Respectfully submitted,

Judy L. Hayward

Administrative Assistant/Bookkeeper