

Royalton Fire District 1 Prudential Committee Meeting Minutes

Wednesday, January 24, 2024, 6:00 PM

55 North Street RFD1 Office

Present: Judy Hayward, Theron Manning, Don Lovejoy, Paul Brock, John Dettwiler, and Ryan Britch.

6:02 pm -Theron called the meeting to order.

Review Agenda: Don Lovejoy made a motion to approve with a second to the motion by Ryan Britch. Motion approved unanimously.

Public Comments: none

Minutes of December 27, 2023

Motion to approve the minutes was made by John Dettwiler with a second to the motion by Don Lovejoy. The motion was approved unanimously.

Old Business

Paul reported that the tractor acquisition is on hold until spring.

Allocations—Theron said he did not expect to hear much from Chris Babcock for awhile so we can take this out of the Old Business list for a while.

Radio Lease Todd is sending the check and the lease back to us.

USDA grant-We discussed what to present to the USDA.

The biggest issue is the overflow. Can we correct the overflow within the existing grant? Theron hopes we can lower water and use concrete to brace the dam. Theron asked Judy to set up a zoom meeting with Alex G at USDA

EPA application: Judy is about ready to send.

Rescue Lease- We need to discuss with the advisory board. There are some concerns about who has ultimate responsibility for the lease regarding possible uncertainties in the years to come. We are not sure exactly where

on the town land the building will be placed. We are concerned about the magnitude of liability if there are problems in the future.

Credit card payments- Judy will investigate getting a new card for Water and Fire to use. Rescue can keep the existing card.

Election of Officers:

A motion to elect Theron Manning as chair and John Dettwiler as vice-chair for terms of one year each was made by Ryan Britch and Judy Hayward made a second to the motion. The motion passed unanimously.

Chair's Report

Plan for a list of things we want to do this year at an upcoming meeting.

Kingsbury's manager, Shaun, is leaving.

We hope to meet soon with our attorney regarding Kingsbury's claim.

Water Superintendent's Report—Paul Brock discussed how the work is progressing at the site.

Administrative Assistant's Report—Judy Hayward did not have anything specific to report for tonight's meeting.

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

Judy made a motion to adjourn; Don Lovejoy made a second to the motion. The motion was passed unanimously, and we adjourned at 7:05 pm.

Respectfully submitted,

Judy L. Hayward, Administrative Assistant/Bookkeeper