

PRUDENTIAL COMMITTEE
FIRE DISTRICT NO. 1
144 NEWTON STREET
South Hadley, Ma 01075

Minutes December 03, 2024

Location: South Hadley Public Library - 2 Canal Street, South Hadley, MA 01075

Attendance: Kurt Schenker, Bruce Perron, Kari Scytkowski

Call to Order

Kurt calls the meeting to order.

Public Comment

Pauline asks if the approval of 10/01/2024 minutes can be tabled until their joint meeting in January due to being advised that there should only be one set of joint meeting minutes. Kurt says that they will table those minutes. Bruce notes that it was two independent meetings held jointly. Pauline notes that her request was based on advisement from their legal counsel, and Bruce suggests checking with Brendan, too.

Approval of Meeting Minutes: 10/01/2024, 11/05/2024

Bruce motions to approve the minutes for 11/5/24. Kurt seconds. Unanimous.

Chief's Report and Discussion on Any Items Put Forward by the Chief and Vote on Those Items if Needed

November 2024

56 fire calls
218 EMS calls
Total: 274

Year total:
520 fire calls
2,202 EMS calls
Total: 2,722

Inspections:

7 business inspections
19 smoke/COs
2 lockboxes
3 oil burners and tank removals

Events:

-New ambulance is in service as of November 11th
-The Council on Aging winter preparedness fair

- Burn prevention class at high school for the 10th graders
- Sand for Seniors
- A senior from Smith Vocational High School will be starting a student internship with them next week

Bruce motions to accept the chief's report. Kurt seconds. Unanimous.

Appointment of Lieutenant Morley and Full Time Firefighter Brianna Cote

Collin scored very well on the exam, finishing with a 77.3. Chief Stark is recommending that the Board approve Morley as their next lieutenant. Bruce motions to appoint Firefighter Morley to the position of Lieutenant. Kurt seconds. Unanimous.

Bruce motions that the Chief hires full-time Firefighter Brianna Cote. Kurt seconds. Unanimous.

Vote on Union Local 5048 Contract

Bruce motions to accept the fire memorandum agreement with the South Hadley Fire District Number 1 International Association of Firefighters Local 5048. Kurt seconds. Unanimous.

Treasurer's Report and Discussion on Any Items Put Forward by the Treasurer and Vote on Those Items as Needed

The Annual Meeting is confirmed with PVPA for April 23. It will be recorded and broadcast with Channel 15. Kari notes she will need the articles for the annual meeting by March 19th.

Bruce motions to accept the treasurer's report. Kurt seconds. Unanimous.

Ambulance Adjustments and Vote on Acceptance

For the month of October, Bruce makes a motion to make an adjustment of \$275,504.73. Kurt seconds. Unanimous.

Any New Business Brought to the Attention of the Board in the Last 24-48 Hours

No new business.

Adjourn

Bruce motions to adjourn at 6:11pm. Kurt seconds. Unanimous.

Respectfully submitted,
Shauna Condon, Assistant Clerk/Treasurer