

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

Minutes May 07, 2024

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

Attendance: Kurt Schenker, Bruce Perron, John Wojciechowski, Kari Scytkowski

Call to Order:

Meeting called to order by Kurt Schenker.

Chief's Report

**April 2024:**

31 fire calls

208 EMS calls

Total: 239

Year-to-date:

162 fire calls

789 EMS calls

Total: 951

**April 2024 inspections:**

17 business inspections

15 smoke/COs

1 lockbox

7 oil burners and propane removals

**Events**

They went to South Hadley High School for the Special Olympics and handed out medals.

They did the Chamber Spring Fling event with O'Brien Funeral Home and the Chamber of Commerce.

They attended the DLTA meeting with Fire Districts 1 and 2.

They did spring cleanup in The Falls.

The firehouse floors were washed and waxed, the meeting room and alarm rooms got painted, and outside landscaping was done.

### Ambulance Adjustment

Bruce motions to have an ambulance adjustment of \$230,997.99 for March. John seconds. Unanimous.

Bruce motions to make an ambulance adjustment for the month of April for \$149,078.72. John seconds. Unanimous.

### Discussion and Vote on Ambulance Rate Structure

Tabled until next month.

### Account Closures and Vote on Transfer of Funds

Three accounts discussed during budget time: radio maintenance account (\$140.75), ADA design account (\$20,000), and 2018 fire truck account (\$45,057.88). If accounts are closed, the remaining balance will be transferred to the general fund.

Bruce moves to move funds from three different accounts: one of them, the radio maintenance account in the sum of \$140.75, one in the ADA design account in the sum of \$20,000.00, and one in the 2018 fire truck account for \$45,057.88, all to the general fund and close those accounts. John seconds. Unanimous.

### Discussion on Annual Meeting and Vote of Articles Accepted as Written

Bruce motions to accept the articles as written. John seconds. Unanimous.

### Approve and Vote on a Special District Meeting to Take Place Prior to the Annual District 1 Meeting

Bruce motions that on May 23<sup>rd</sup>, Thursday, a special meeting be held at the Pioneer Valley Performing Arts Center at 5:45pm, which would precede the annual meeting. John seconds. Unanimous.

### Executive Session

Kurt moves to have a roll call to enter into Executive Session in compliance with the provisions of MGL Chapter 30A. Section 21(a). Subparagraph 3, to discuss strategy with respect to collective bargaining with SH District 1 Professional Firefighters' Union (5048). An open meeting on this subject would have a detrimental effect on the bargaining position of South Hafley District 1. They will not be returning to open session. Bruce seconds.

Bruce: aye. John: aye. Kurt: aye.

Respectfully submitted,  
Shauna Condon, Assistant Clerk/Treasurer