

PRUDENTIAL COMMITTEE FIRE DISTRICT #1
144 Newton Street
South Hadley, Ma. 01075

Date: Feb. 24, 2021 Minutes

Location: Fire District Headquarters, 144 Newton Street.

Call to order: 4:37pm

Session was recorded:

Members Present: John Wojciechowski (chair), Bruce Perron (clerk), Kevin Taugher (member remote go-to meeting),
Chief Authier, C/T Teri Fleury, Kari Scytowski, Jeff Millard, (PHONE caller) Mike W. Jeff Cyr

- Review past meeting minutes- 1-13-2021 BP moved to accept, JW 2nd, BP- aye, JW aye, KT- no. 1-27-2021- BP move to accept, JW 2nd, BP-aye, JW-aye, KT- no
- Chief's Report; Two new promotions for Lieutenant> Scott Walsh and Chase St.Andre. Captain Stark will be stepping into the ambulance coordinator position after Captain Schenker's retirement. Chase is stepping down as the union president
- C/T Report; Working on the election and budget. Free cash has been sent to the state. Working on the annual meeting and contacting PVPA to secure the meeting room. East Hampton Savings Bank contacted Teri about a new person being employed in C/T's office. Some-one was trying to have monies transferred from the district's accounts. C/T was able to stop the fraud from continuing. Mile W. states he was able to find certification for our free cash on Massdor municipal financial assistance, C/T and board thank Mike for the needed information. ALSO NOTED KT WAS IN RECEIPT OF THE INFORMATION AND DID NOT BRING IT FORWARD.
- Initial Budget discussion. KT asks for verification on which revision sheet we will reference, C/T clears it up. Chief has a request for 2 additional fire fighters. JW motion to increase two firefighter/ paramedics, BP 2nd. Roll call vote JW-aye, BP-aye, KT-no. C/T request 3% increase about \$1900.00 impact. KT requests information from C/T and requests reference of requests be in minutes. JW moves to increase C/T salary by 3%, BP 2nd, Rollcall vote: JW- aye, BP-aye, KT abstain. JW moved to increase assistant for 3% also, BP. 2nd. Roll call vote JW-aye, BP-aye, Kt-aye.

- General discussion of budget items 1st. pass made progress KT asked for in more than a day before. Next meeting date 3-3-2021.
- Target for completion is 4-1-2021.
- JW. Meeting with D#2 discussion tabled until next
- KT questions open meeting posting and responses explanations given. KT to bring issues to next meeting.
- BP move to adjourn KT 2nd, Roll call JW-aye, BP-aye- KT-aye 6:43pm

Prudential Board Clerk

Bruce H Perron