

FIRE DISTRICT #1PRUDENTIAL COMMITTEE REGULAR MEETING

Thursday March 25
Meeting Minutes
Remote Access\Virtual Electronic

Present; John Wojciechowski- Chair, Bruce Perron- Clerk, (Remote) Kevin Taugher
Teri Fleury C/T, Jeff Millard, (Remote) 1-caller

Call to order 4:39pm- session was recorded

- Approval of 2-24-2021 minutes JW-moved, BP-2nd, Roll call vote JW-aye, BP-aye, KT-no (noted no meetings on 3-10 and 3-18)
KT to supply minutes of classification minutes
- Approval of Warrant articles for the Annual Meeting BP moved to approve, KT 2nd, Roll call vote JW-aye, KT-aye BP-aye
- Approval of Warrant for Annual Election BP moved to approve, JW-2nd, Roll call vote JW-aye, BP-aye, KT-no.
- KT> to email Signature for documents
- BP made Motion to adjourn, KT2nd Roll Call vote JW-aye, KT-aye BP-aye
5:01pm

Prudential Committee Clerk

Bruce H.Perron