

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

Minutes July 29, 2021

Location: Fire District Headquarters, 144 Newton Street

Present: John Wojciechowski (Chair), Bruce Perron (Member), Bob Authier (Fire Chief), Terie Fleury (Treasurer), Tom Stark (Ambulance Coordinator), Scott Williams (Water Commissioner)

Call to Order 4:30pm, Meeting was recorded

Chiefs Report July service calls Fire 48, Ambulance 163

Lt. Houle participated with Hampden County Sheriff's Dept. at Brunelle's Marina for a water safety event. Multiple area communities were involved.

Lt. Houle along with Fire Dist. #2 also participated with the South Hadley Police Bike Rodeo which focused on bicycle safety.

Ambulance Report: Capt. Stark outlined the future ambulance replacement plan. The time from order through building would put delivery out to 2023, consideration should start soon. Approximate replacement cost is \$300,000.

Ambulance adjustments \$251,125.63 - B.P. moved, J.W. 2nd unanimous affirmative

Clerk/Treasurer's Report; Treasurer is working with Tom Stark (Ambulance Coordinator) for the Verizon account administration addition. First to be completed is the replacement of recently retired ambulance coordinator Kurt Schenker with Tom Stark. The Verizon account on the water side still isn't being addressed and no communications have been returned. JW directs TF to inquire with Water Superintendent why this has not been accomplished, and report back results. C/T will be in Clerk Treasurer's meeting on the 10th of August.

Juneteenth Holiday; Need of more information to engage in full discussion.

Roll call vote to enter EXECUTIVE SESSION in compliance with the provisions of MGL Chapter 30A, Section 21(a), subparagraph 3, and return to open session at the conclusion.

- To discuss strategy with respect to collective bargaining with the SH Dist. #1 Professional Firefighters Association

5:36pm JW- aye, BP- aye

Reconvene 6:39pm, BP Motion to adjourn JW-2nd, BP-aye, JW-aye

Respectfully Submitted – Member, Bruce H. Perron