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

Prudential Committee REGULAR Meeting Notes

Meeting Date: April 24, 2019

Location: Town Hall, 116 Main St. South Hadley, MA

This session is being recorded

Call to Order: 6:00 p.m.

Prudential Committee Members Present:

Michael Wozniak, Chairman (MIW)

Kevin Taugher, Clerk

Bruce Perron, Member

Other attendees:

Chief Authier (RA)
Monica Walton (MW)

- · Call to order
- Warrants were signed.
- Reorganization of Prudent Committee
 - KT moved to reorganize the committee.
 - KT nominated MIW as Chair. Nominations were closed. MIW elected Chair, 3-0.
 - o BP nominated KT as Clerk
 - o KT nominated BP as Clerk
 - o Nominations were closed. BP elected Clerk, 2-1. MIW and KT in favor, BP opposed.
- Approval of minutes
 - o BP accused KT and MIW of "colluding" on correcting a draft copy of the minutes for the March 12, 2019 meeting.
 - MIW said that was not correct, in that the draft minutes (a public document) had some typos and an unintelligible phrase, which MIW marked-up in the draft minutes and sent back to KT. MIW presented a copy (attached to these minutes) of the marked-up document he had sent to KT.
 - o BP read the following from KT's email of 4/23/2019: "I have revised the subject minutes based on mark-ups from Mike. All were punctuation, misplaced or missing words except for one sentence on page 7 of the March 12th minutes." BP claimed that correcting the sentence amounted to discussing the minutes before the meeting.
 - o KT moved and MIW seconded approval of the minutes for 3/7/2019. Motion carried 3-0.
 - KT moved and MIW seconded approval of the minutes for 3/12/2019. Motion carried 2-1, BP voted no.
 - KT moved and BP seconded approval of the minutes for 3/28/2019. Motion carried 3-0.

- · Discussion and vote on Amended Policy Change
 - MIW said the amendment regarded Fire District health, dental and life insurance benefits policies. Retirees who opted for insurance coverage at the time of retirement and who subsequently cancelled such coverage cannot reinstate said insurance coverage at a later date. MIW made the motion to adopt that policy. KT seconded.
 - Brian McClaffin stated he had correspondence with MIW. MIW said that he was in receipt of the letter and that he would take care of that.
 - Ed Wall asked to be recognized to discuss the legality of the health insurance policy that had been voted by the PC. MIW said that if Mr. Wall had an issue with the policy, he should take action on it.
 - o MIW called for a vote. Motion carried 2-0 (BP did not vote)
- Discussion and vote on raising permit fees
 - KT moved that this be tabled since KT did not receive a copy. MIW agreed to table the discussion.
- New Business
 - KT recommended to MIW that if any legal issues arise, that he deals with our legal counsel with it.
- Confirmation of agenda items for future meetings and next meeting date
 - o Raising permit fees
 - Finish up the Chief's review
 - Harassment procedure class (Chief Authier attended)
 - The next meeting is scheduled for May 16, 2019 at 6:30 p.m.
- Motion to adjourn
 - o KT moved and BP seconded a motion to adjourn. Motion passed 3-0.
 - Meeting adjourned at 6:11 p.m.

Kevin & Taughin

Voted and approved by the Prudential Committee on July 25, 2019.

A true copy, attest:

Kevin E. Taugher, Clerk

Amended Fire District Health, Dental and Life Insurance Benefits Policy

Retirees who opted for insurance coverage at the time of retirement and who subsequently cancelled said coverage cannot reinstate said insurance coverage at a later date.

Amended Policy Effective Date: 4/24/19 as voted on by the Prudential Committee:

Michael J. Wozniak Chair Kevin Taugher, Clerk Bruce Perron, Member