

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

Prudential Committee Minutes

Date: 6-04-2020

Call to order: 6:00pm

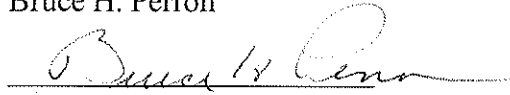
Members present: Kevin Taugher, Chairman  
Bruce Perron  
Terie Fleury  
John Wojciechowski

- \$171,533.93 contractual allowance for the month of May, Bruce moves to approve the allowance adjustment. John seconds the motion. 3-0 approved.
- Clerk treasurer status report on annual district meeting: Terie reports that PVPA will be able to host on 06-29-2020, barring an extension of COVID-19 regulations from Governor Baker.
- Review of comments on bylaw changes: Article 2, Section 2, Subparagraph F, KT suggested using the language “as required by law” to add clarification. Bruce reports that Mark suggested leaving the language as is. KT would like Section 4 to reinforce the expectations for the Fire Chief. Bruce reports that the committee decided to not make any changes to the Section.
- Bruce moves to adopt bylaws as presented from the Bylaw Ad Hoc Committee. John seconds. 3-0 in favor.
- New business: Bruce and John will set up an executive session meeting as soon as possible, in which everything will be laid out. Bruce does not know who will be in attendance, but will clarify with Brendan. Bruce reports that he will set up a meeting for Tuesday 06-09-2020 at 4:30pm.
- Additional executive session must be set up to discuss union negotiations. KT would like for Bruce to discuss possible dates with Brendan.
- Discussion of zero-increase staffing budget approval: KT wants to go through the numbers and will send Terie a copy of anything he receives. Meeting will be held on 06-11-2020 at 6:00pm for final approval of budget and warrant, and it can be signed after that and before 06-17-2020 (or 7 days before the eventual meeting). Executive sessions will be held on 06-09-2020 and 06-16-2020 at 4:30pm. Bruce will clarify with Brendan about transitioning from an open session to an executive session, whether or not KT is invited to the meeting on 06-09-2020, and confirm about a meeting for 06-16-2020.

- Bruce motions to adjourn at 6:29pm, seconded by John, unanimous affirmative.

Clerk Prudential Committee

Bruce H. Perron

A handwritten signature in cursive script, appearing to read "Bruce H. Perron", is written over a horizontal line.

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