

PRUDENTIAL COMMITTEE FIRE DISTRICT #1

144 Newton Street  
South Hadley, Ma. 01075

Minutes 4-16-2020

Date and Time: 6:00pm

Location: Fire District Headquarters, 144 Newton Street.

Session was recorded

In attendance remote and present; Kevin Taugher(chair), John Wojciechowski(member), Bruce Perron(clerk), Chief 'Authier, Captain Schenker, Terie Fleury(clerk/Treasurer) Ira Brezinsky(interim clerk treasurer), Jeff Cyr, Kari Scytkowski

- Call to order 6:02pm
- Approval of meeting minutes 3/26/20 B.P. moved, J.W. 2<sup>nd</sup>. Unanimous affirm
- Ambulance adjustment of \$330,868.31. B.P. moved, J.W. 2<sup>nd</sup> Unanimous affirmative.

Ira delivered Treasurers report

1. Presented 3rd quarter budget report everything operating within scope of projections
2. Presented draft warrant for 2020 Annual Meeting
3. Presented Wage and Benefit report to be included in District Annual Report, J.W. moved to include, B.P. 2<sup>nd</sup>, unanimous affirmative
4. Town has taken a "wait and see" stand for legislative information from the state. The annual meeting timing can be anywhere before June 30<sup>th</sup>, if it is delayed further the Moderator is the appointing authority and will make decisions using 30 day increments.
5. Transition training "going well"
6. Ira question use of 4 remaining vacation days, lengthy discussion resulted in Keeping the May 1<sup>st</sup> end of contract date and Ira billing the Treasurers office for any extra time needed as a consultant.
7. Alex Bartholemew and Brian Jamros gave phone presentation of OPEB Stabilization funds portfolio review

Discussion of annual meeting scheduling, Kevin recapped any delays in the meeting due to the pandemic and try to mimic the towns plan for their meeting possibly at Mt. Holyoke Sports complex. K.T. suggests keeping the warrant simple. Kevin asked "do you agree with the concept of delaying the meeting to say June 24<sup>th</sup>" B.P. and J.W. agreed. B.P. moved to move the meeting to June 24<sup>th</sup>, J.W. 2<sup>nd</sup>. Unanimous Affirmative

Motion to include insurance break-out in report of five sections 1 Fire regular employees, 2. Water regular employees, 3. Clerk/Treasurer, 4. Prudential, 5, Water.

J.W. moved, B.P. 2<sup>nd</sup>, Unanimous affirmative

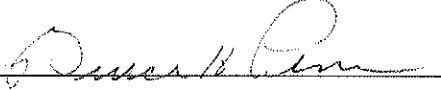
Motion to include the equivalent of the 2018 wages report with 2019 stats. B.P. moved, J.W. 2<sup>nd</sup>, unanimous affirm.

Final draft of By-Law and Policy Report Presented Suggest next meeting in 2 weeks to bring back review and questions.

Next Meeting Date Thursday April 30<sup>th</sup>

Motion to Adjourn 7:25pm B.P. moved J.W. 2<sup>nd</sup> unanimous affirmative

Bruce Perron P.C. Clerk

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