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

Prudential Committee Minutes

Date: 1-27-2021

Call to order: 4:31pm

Members present: Kevin Taugher
                Keri
                John Wojciechowski
                Bruce Perron
                Terie Fleury
                Jim Minard
                Brendan Hughes

- Jim Minard made a presentation to the Prudential Committee suggesting that the two fire district boards work together. It was put to a vote to determine whether or not the committee would like to do this.
- Bruce motions for the signing of the statement of agreement for the interaction of districts 1 and 2. KT seconds. Unanimous affirmation.

- Ambulance adjustments: KT motions to adjust the ambulance receipts in the amount of $199,304.31. Bruce seconds. Unanimous affirmation.

- Clerk Treasurer's report: Terie has completed the 1099, which will be mailed out to subcontractors and IRS on 01-28-2021. She also reports that dental has been reduced 9% and health insurance has been reduced by 2%. She will send out the adjusted information.

- Terie will refer back to the previous meeting's minutes and recording to get KT the items he is asking for in order to move forward with the budget process.

- Brenden presented harassment and communications protocol to the board. He would like for the Prudential Committee members and other elected officials to have unlawful discrimination and harassment trainings periodically.

- KT would like John to look into what courses the state offers, and at what cost, so that they can add it into the budget.
- A decision is made for the Chief, Jeff Cyr, and elected officials to read and comment about the document provided by Brenden.
- The issue will be brought up again at the next meeting. A vote will be taken on whether or not to adopt and make changes to the document.

- A meeting to discuss the budget is set for 02-10-2021 at 4:30pm. John will see about setting up a meeting with the water commissioner on 02-24-2021.

- KT moves to adjourn the meeting at 5:48pm. Bruce seconds. Unanimous affirmation.

Bruce Perron

Prudential Board Clerk