

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

Prudential Committee Minutes  
Date Thursday 3-18-2021

Call to order: 4:31pm

Members present: John Wojciechowski -Chair  
Bruce Perron- Clerk  
Terie Fleury- C/T  
Bob Authier- Chief  
Tom Stark- Ambulance coordinator  
Jeff Millard  
Remote- Kevin Taugher (member), Mark Beauregard, Jeff Cyr

- John explained Virtual meetings will be allowed as a 2<sup>nd</sup> option for the courtesy of the public and easier access for Kevin through the annual meeting
- General discussion of articles for annual meeting. KT worked with TF and made minor adjustments. TF will transpose figures to warrant articles, then they can be signed. KT questions time they need to be delivered. TF explained that they need to be to the C/T 35 days before the meeting and is a target number.
- Jeff Cyr thinks that the by-laws are not being followed for the 35 day issue. MB weighed in and clarified that the articles have to be in the C/T's hands with the 35 day requirement.
- KT wants to insure final articles are sent electronically prior to signing- all agree
- TF discovered that insurances are paid for by the fire side and all revenue is allocated to water side. JW would like this subject at another meeting.
- Discussion of 4-13-2021 election. JW reinforced meeting to be held at the station due to an abundance of safety. MB tracked down, town treasurer and received information. BP covered chronological events leading up to decision of election placement. KT lists past participation of voting. JW explains election protocol. Mark suggests that board contact High School. KT will contact High School.

BP move to adjourn 5:29 KT. 2<sup>nd</sup> Roll Call affirmative unanimous

Prudential Board Clerk

Bruce H Perron