

PRUDENTIAL COMMITTEE
FIRE DISTRICT NO. 1
144 NEWTON STREET
South Hadley, Ma 01075

Minutes December 21, 2021

Location: Fire District Headquarters, 144 Newton Street

Present: John Wojciechowski (chair), Bruce Perron (member), Kenneth Beliveau (clerk)
Bob Authier (fire chief), Terie Fleury (treasurer), Kari Scytowski,

Call to Order 4:30pm, Meeting was recorded

Minutes

Tabled

Chiefs Report

December calls Fire 45, Ambulance 141

Year to date calls Fire 496, Ambulance 2195

Total calls to date 2691 compared to last year 2655

December Inspections 12 smoke / CO

6 Business

1 Lock Box

Interactions

Meeting with Council of Aging planning for fall prevention program for seniors

Buckets of sand delivered, 65 buckets

Fire Watch for Council of Aging due to fire phone lines being disconnected.

Medical detail to South Hadley High School, COVID-19 vaccinations

Meaghan Rogers started 12/20/2021

Jessica Bishop out sick

Met with attorneys on sprinkler issue at 13 Grant Street and 5 Warner Street, due to non-compliance with sprinkler requirements on letters that have been sent in 2019. Will be going to Housing Court.

Ambulance Report

No report

Ambulance Adjustments

September adjustments, motion by Bruce second Ken for \$224,273.59 motion unanimous

October adjustments, motion by Bruce second Ken for \$249,570.81 motion unanimous

November adjustments, motion by Bruce second Ken for \$266,599.69 motion unanimous

Discussion on adjustments and why this is done.

Discussion on how EMS system works.

Clerks/Treasure's Report

On vacation

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T-Mobile Telephone Discussion

Zach from T-Mobile at meeting

Discussion followed

Motion by Bruce second by Ken to move to T-Mobile for Fire District 1 phone system, unanimous, motion passed.

Budget Development

Preliminary line-item info to come from Chief for next meeting.

Chief pay increase

Discussion on pay increase.

Wait to finalize until Union Negotiations are complete.

Executive Session

Not needed

New Business

None

Next Meeting 1/12/2022 4:30 pm

Motion to adjourn meeting at 5:55 pm

Respectfully Submitted – Clerk, Kenneth F. Beliveau