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

Minutes February 21, 2023

Location: Fire District Headquarters, 144 Newton Street

Call to Order 4:30 pm Bruce Perron. The meeting was recorded.

Minutes

Minutes approved for the following meetings September 14, 2022 Motion by John second by Ken, unanimous. October 26, 2022 Motion by John second by Ken, unanimous. November 28, 2022 Motion by John second by Ken, unanimous. January 24, 2023 Motion by John second by Ken, unanimous.

<u>Chiefs Report</u> January 2023 Fire: 38 EMS: 196

As of February 21, 2023 Fire: 78 EMS: 328

Inspections January 2023 Business:13 Smoke / CO: 3 Lock Boxes: 1 Oil Burners: 10

As of February 20, 2023 Business: 5 Smoke / CO: 6 Lock Boxes: 2 Oil Burners: 3

Incidents:

February 4 – Responded to smoke from a house, boiler fire.

February 5 – Responded to smoke in the house, sofa fire.

February 9 – Responded (Car 1 Tower 3), to 126 East St in District 2 for a working fire

February 14 – Responded to 100 Abby Street assisted South Hadley PD and

Massachusetts State Police

February 15 – Responded to the High School (District 2 also responded) for an active threat, deemed a swatting incident

A training tabletop exercise was held with District 1, District 2, South Hadley PD and Mt Holyoke College Public Safety for an active threat scenario, facilitated by FF/Medic Eric Stratton.

Ambulance Report January 2023 collected \$68,230.11. 14 intercepts with District 2, 1 with Granby

<u>Clerk / Treasurer's Report</u> Breshnan Insurance believes there will be a discount on insurance All Nominations have been submitted to Town Clerk for signature verification Working on budget and other administrative work

<u>Chiefs Position</u> Strong Chief / Weak Chief Amhurst Fire Chief feels strong chief is best and has spoken with Chair on this. Tabled

Cell Tower Information Marshall Foote Sites are being reviewed Satellite service for cell towers Proposal of \$2,100.00 will go to \$1,800.00 The water tower is a very favorable site Question – because of 5G are more towers required Backpack sites / small cell, phone towers (10 foot towers) are coming into more use Jeff Cyr information Possible upgrade this spring Industrial Drive site has been updated Reduction of \$8,000 per month, there is a 60 day window for approval of decrease or to stay End of March/April for final decision Marshall works with Verizon Mass Law -5-5 year contracts

January 1, 2024 \$3,200 increase

5:40 pm went into Executive Session for contact discussion.

6:12 pm out of Executive Session

<u>Budget Discussion</u> Began review of budget.

Motion to extend the meeting past 7:00 pm By John second by Ken, Unanimous

Respectfully Submitted Kenneth F. Beliveau, Clerk