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

Minutes January 12, 2022

Location: Fire District Headquarters, 144 Newton Street

Present: Ken Beliveau (clerk) Bruce Perron (member), Bob Authier (fire chief), Terie

Fleury (treasurer), Tom Stark (ambulance coordinator), Kari Scytkowski

Remote: John Wojciechowski

Call to Order 4:30pm, Meeting was recorded

Minutes: Being worked on

Chiefs Report:

2021 calls - Fire = 522 down 38 EMS = 2,252 up 81 Total Calls = 2774 up 43

January Calls to date Fire = 13

EMS = 61

Inspections – Smoke / CO = 8

Business = 4

Oil Burner = 4

Promotions Lt. Jason Houle to acting Captain, Eric Stratton to acting Lieutenant

Captain and Lieutenant exam scheduled for April 12, 2022

Captain Jim Pula retired January 4 with over 40 years of service

FF/EMT Chris Dawson appointed to the call force Six members out with COVID, 3 with other ailments. All returned to work

Department of Fire Service Grant award of \$16,884.79 work for it done by Capt. Houle and LT Walsh.

Request to Chief and Capt. Stark keep track of time when all 3 ambulances are out, and no one left at the station

Ambulance Report:

Collected for the Month of December \$115, 398 Intercepts for the month 15 Waiting for final report COMSTAR Discussion on Granby FD and responses.

Ambulance Adjustments

None

Clerk / Treasurers Report

Busy on Human Resource side with retirements and ne hire Working on start of year with auditors Working on Health Insurance spread sheets Working on other budget items

Budget Development

Negotiations still on going with Union Work sheets reviewed for budget

New Ambulance is needed, 1-2 years out to get a new Cab & Chassis April 2019 last purchase of Ambulance

Intercept Rate to go up to \$375.00 on July 1 Has been 3 years since rates went up. Twelve Intercepts a month with District 2

New Business

None

Next meeting February 2, 2022, 4:30 pm

Motion to adjourn at 5:47 pm