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

Minutes March 8, 2023

Location: Fire District Headquarters, 144 Newton Street

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

Attendance: Bruce Perron, Ken Beliveau, John Wojciechowski, Moderator Ed Wall

Information provided by Moderator Ed Wall on research into how Fire District 1 by-laws should be in line with Mass Law. Budget needs to be in a certain number of days prior to the annual election. The annual election date may need to be moved from the current date.

Much discussion and questions from the public.

At 5:15 pm the meeting went into recess

At 5:21 pm the meeting was reconvened.

The current by-law contradicts the way the district conducts business. The by-law says annual meeting and it should say annual election.

More information was provided by Moderator Ed Wall.

Discussion from prudential board and public on date and location for the annual election and discussion on date, time, and location for the annual meeting.

Discussion among Prudential Board members what do we need to do as a board to have the election.

At an upcoming meeting the current by-law that was voted on a few years ago needs to be changed from, saying the date of the "annual meeting" to the "annual election" will be held at the same time as the town's annual election.

Motion by John, to keep the election on April 11 and to have a special meeting to vote on the date, time, and location of the annual meeting, second by Ken. Motion passed unanimous.

Motion by Ken, Second by John to adjourn at. All in favor, unanimous. Meeting Adjourned at 6:21 pm.

Respectfully Submitted Kenneth F. Beliveau, Clerk