

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

Minutes February 9, 2022

Location: Fire District Headquarters, 144 Newton Street

Present: Ken Beliveau (clerk) Bruce Perron (member), Chief Bob Authier, Terie Fleury (treasurer), Kari Scytkowski. Capt. Tom Stark

Remote: John Wojciechowski (chair),

Call to Order 4:34pm, Meeting was recorded

Minutes: No minutes

Chiefs Report

January 2022 Calls Fire = 37

EMS = 190

Inspections Smoke / CO = 15

Business = 13

Lockbox = 0

February (up to 2/8) Calls Fire = 8

EMS = 55

Firefighter M. Wicken assigned light duty

Ambulance Report

No info from Comstar

Will be adjusting ambulance rates

Milage \$35.97 County Average \$34.92

BLS \$14.56 County Average \$13.21

ALS 1 \$22.87 County Average \$ 21.58

ALS 2 \$34.20 County Average \$ 30.20

Intercept fee to go up July 1, 2022 from \$325.00 up to \$375.00

There have been 11 intercepts with District 2

Ambulance Adjustments

Motion by Bruce, second by John for \$252,751.54

Approve unanimous

New Ambulance Discussion

Gasoline vs Diesel discussion

Gasoline cheaper at pump, but must fuel up more often, no additives, no components that require the maintenance a diesel would require

Diesel, regular diesel maintenance

#### Clerk / Treasurers Report

Working on reports for free cash

Need to update "I" drive

\$10,000.00 to VFIS, for workers comp claims

In talks with the Auditor about free cash and water surplus

Working on budget items

#### Budget Development

Discussion and review of budget

At 5:18 pm Motion to move to Executive Session to discuss the collective bargaining agreement with the Firefighters Union, motion by Bruce seconded by Ken. Roll call vote to approve, motion unanimous

Recording was stopped

At 5:29 pm returned to regular meeting, Recording started

Motion by Bruce in executive session, seconded by Ken to approve contract with IAFF

Local 5048

Motion approved unanimous

#### New Business

None

Information needs to be out 35 days before Annual Meeting date.

Next meeting February 23, 2022 4:30pm.

Motion to adjourn at 5:37 pm, Motion by Bruce, second by John, unanimous.