

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

Minutes August-11-2023

Location Fire District Headquarters, 144 Newton Street

Call to order 4:30

Attendance: Bruce Perron, Ken Beliveau, John Wojciechowski

Fire Chief Bob Authier reported.

- July fire calls 51
- July EMS calls 202
- As of Aug 11 2023 Fire 390, EMS 1502
- YTD as of Aug 11th 2022
Fire 310 +(80) 2023
EMS 1419 +(83) 2023
Total (+163) 2023 YTD
- FD 1 participated in annual 4th of July Fireworks at Michael E Smith Middle School
- FD 1 participated in Big Rig day at Buttery Brook
- 2 members participated in active shooter drill with Hampshire County MERT team

Clerk/Treasurer report – No Report

River Road update- Ken Beliveau reported that contacts have been made with property owners and we may need an engineering study to move forward. The study would encompass placement cost and sizes of recommendations for fire suppression.

A special warrant was presented by the clerk/treasurer for signing. The warrant for a meeting to be held on Monday, Aug. 28, 2023, at 6:pm. Warrant signed by John, Ken and Bruce.

There was short discussion about a camera installed in the C/T's office. By the time of the meeting the C/T confirmed it had been removed.

Under 24/48 hour new business a discussion was developed concerning the hours worked by the Asst Clerk/Treasurer. Within the past few weeks, she has had her total hours diminished by about 31. It was suggested that the possibility there could be help for the minutes of the Prudential board because they are behind. The health of the Prudential clerk was sited. Ken suggested that the extra stipend paid to the

clerk could be reallocated to the Asst, C/T, and catching up is needed. More information is needed and will be added to the next agenda.

Next meeting September 12th

- Roll call vote to enter into executive session- in compliance with the provisions of MGL Chapter 30A Section 21(a), subparagraph (2) for the Prudential Committee to conduct Collective Bargaining Agreement Step 3 Grievance Hearing regarding change of dental insurance plan. Not return to open session.
- Bruce – Aye
- John- aye
- Ken-aye

Executive Session Adjourned 6:49pm