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

Minutes June 29, 2021

Location: Fire District Headquarters, 144 Newton Street

Present: John Wojciechowski (Chair), Ken Beliveau (Clerk) Bruce Perron (member), Bob Authier (Fire Chief), Terie Fleury (Treasurer), Kari Scytkowski

Call to Order 4:30 pm, Meeting was recorded

<u>Chiefs Report</u> Chief gave his report.

<u>Minutes</u> Motion by Bruce to table minutes for May 26, 2021 seconded by Ken, approved unanimous

<u>Ambulance Adjustments</u> Motion by Bruce to make ambulance adjustment of \$194,656.63 for May seconded by Ken approved unanimous

<u>Clerk / Treasurers Report</u> Working on End of Year reports and starting the FY22 reports. Working with Softright to bring forward capital accounts

<u>Discussion of Legal Council</u> Tabled – Bruce Motion Ken second – vote unanimous. A Team was set-up consisting of Bruce Perron, Chief Authier and Terie Fleury

<u>Juneteenth</u> Tabled – Bruce Motion Ken second – vote unanimous.

<u>Water Salary Increase Implementation</u> Bruce Motion Ken second – vote unanimous.

<u>Insurance Discussion</u> VFIS Chief Authier and Terie Fleury recommended Bresnahan Insurance Bruce Motion Ken second – vote unanimous.

<u>New Business - Continued</u> None

Next meeting July 29, 2021 4:30 pm

Motion to adjourn at 5:29 pm, Motion by Bruce, seconded by Ken, unanimous.

Respectively Submitted, Kenneth F. Beliveau, Clerk