

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

Minutes June 8, 2022

Location: Fire District Headquarters, 144 Newton Street

Present: Bruce Perron (chair), Ken Beliveau (clerk) John Wojciechowski (member), Bob Authier (fire chief), Terie Fleury (treasurer). Kari Scytowski and Town Residents.

Call to Order 4:33 pm, Meeting was recorded

Minutes

Tabled

Chiefs Report

Averaging 8 calls a day

Question by John on responses to Granby – there has been an increase in mutual aid calls. Ongoing discussions are being held with District 2 and Granby Fire to come up with solutions.

Question on the hiring of two new people. Looking at the middle of July to complete the process. This will bring each shift to six members.

Ambulance Report

No report

Clerk / Treasurers Report

Working on the payroll with the raises.

Working on the paperwork for the two new hires full time and one call person.

Gathering information and working on a solution for the credit card usage and why there was a late fee. Warrants for Fire District and Water Department are on opposite week payment cycles.

Discussion

Working with T-Mobile on phone issues

Working on insurance for vehicles for the complete district not just Fire Department or Water Department.

Change on the Hampshire County retirement figures. \$872,603.00 divided between Water and Fire. Was voted at the Annual Meeting, The Fire side was \$585,029.00,

\$100,000.00 from free cash \$485,029.00 from taxes. New figure is \$619,000.00, a difference of \$34,010.00 that is added to a new article for the upcoming special meeting. For the Water Department it was \$164,347.00, it now should be \$165,129.00 a difference of 782.00 that is added to a new article for the special meeting.

Gathering information on a paint spill from a water department vehicle that got on a resident's vehicle and how the payment should be handled.

#### Comstar Billing

Comstar is back online after a computer breach. A letter is being sent by Comstar to patients that were transported over the last several years about the breach.

#### Life Insurance Discussion

Past Water Commissioner Member of 32 years John Mikuszewski had an insurance policy for a family plan. John's wife, Evie, was told by John that she would be able to keep the insurance policy after his passing. It appears that the insurance policy was cancelled under some misinterpretation.

Discussion and questions.

Legal Counsel will be consulted.

Motion by John seconded by Ken to re-institute a duplicate health insurance package for Evie Mikuszewski that her husband John Mikuszewski had.

Discussion and questions.

Motion carried unanimous.

#### New Business

Attorney General's Office to be contracted by Legal Council on the duties and responsibilities of the Clerk / Treasurer on two boards.

#### Ambulance Adjustmanets

Motion by John seconded by Ken to make an adjustment for the month of April for \$232,355.60

Motion carried unanimous

Motion by John seconded by Ken to make no adjustment for the month of March

Motion carried unanimous

Meeting conduct clarification from John, Prudential Board meetings are informational only, members of the public attending a meeting do not need to be called on for comment or with questions.

Next meeting July 13, 2022, at 5:00 pm

Motion to adjourn at 5:38 pm

Motion carried unanimous.

Respectfully Submitted  
Kenneth F. Beliveau, Clerk