

Fire District #1 Prudential Committee

Open Session – September 24, 2012

Meeting called to order at 6:06pm

Present members- Kevin Taugher, Ray Miner, and Greg Sheehan

Review and approval of the meeting minutes dated June 18, 2012

Motion by RM

2nd by KT

2- Yea, GS abstention

Approval of the August 16, 2012 minutes

Motion by GS

2nd by RM

Unanimous Affirmative

Ambulance directors report- Kurt Schenker

KT- wanted clarification between an abatement and an adjustment to the ambulance receipts.

The groups interpretation of abatement was that the bill was no longer do. And an adjustment was a bill that was adjusted for reason but still payable.

We were told that the billing company requires the term abatement. KT asked for their interpretation of abatement and if going forward an adjustment can be used.

We were told the billing process could take 30-90+ days, depending on the incident, i.e. car accident could take longer when there is litigation.

Again KT wanted everyone to be on the same page about the process so that we can track where we maybe losing money and to determine whether or not elected officials needed to be contacted.

Still fine tuning the billing process and getting our hands around what's collected, adjusted, and abated.

Motion to adjust the monthly ambulance billing to \$60,918.53 made by GS

2ND by RM

Unanimous Affirmative

KT- requesting a more detailed aging reports fro the ambulance director

Treasurers Report

ARM Group letter

Irene in the assessors office retiring, suggested we send a card

There was an explanation of warrants

Meg's last week as assistant treasurer. Kerry from the water dept will be filling part time at about 10hrs a week

KT – suggested bi weekly pay periods and direct deposits to stream line administration and confusion around warrant signings

Review of long term debt schedule
2012 Debt expenditure report

New Business

Generator update- T&B est. \$6500 for design and \$2200 for construction oversight

T&B estimate about 39k for a turnkey generator

KT – requested a reference list from T&B, also expressed some emissions concerns and asked for T&B to reconfirm with SHELD on sketches

Budget update
Nothing major to report, attachments handed out and reviewed

Ladder Truck Update
Still in the process of being looked at

Next Meeting Date set for October 18, 2012

GS- Motion to adjourn
RM- 2nd
Unanimous Affirmative

Meeting ended at 7:51pm