

Fire District #1 Prudential Committee

Open Session November 20, 2012

Call to order at 6:01pm

Signing of the warrants

Approval of the October 18, 2012 minutes

- GS- Motion
- RM- 2nd
- Unanimous Affirmative

Ambulance Directors Report

- Kurt Schencker still working with billing agency to coordinate our systems to provide a more detailed aging report but still a ways away. KS is hopeful that he can produce the reports the way we want them by January.
- GS- Motion to adjust the ambulance receipts by \$48,314.52
- RM- 2nd
- Unanimous Affirmative

Treasurer's Report

Passed out the proposed tax recap sheets

Looks like a 3 cent increase from 2.05-2.08

- KM- Motion to keep a uniform tax rate
- GS- 2nd
- Unanimous Affirmative

Fire Chief Reports

- No extraordinary events even with hurricane Sandy
- Salary and OT spending vs. plan for fire and ambulance appears below budget

Operating vs. Plan

On target w/ exception of the ladder truck repairs

Potential need for a transmission for Brush Truck 1, it is 20 yrs old and a little tired. Worth saving because of the rest of the truck is in great condition

Capital Budget

- Other than some gear replacement most of the capital items don't come into play until 2015
- KT asked if we could start getting values on existing inventory

Emergency Generator Project

- Tighe & Bond estimates RFP cost to be around \$2,000
- KT- suggested that the RFP process should be something that is handled in house. He cited other departments that manage that process in-house, i.e. the water department
- KT- asked again about having a solid process for handling the Fire Dept responsibilities for community interaction and a process dealing with the media

Fire Inspection / Permits Process

- Numbers now available in the Chiefs report
- KT wants a breakdown and documentation
- List of inspections completed vs. a list to be completed

FY 2014 Budget Cycle
Starts in December

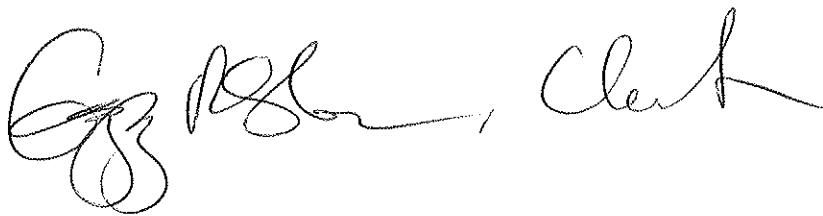
Chiefs Performance Evaluation

- KT passed out a template based on what the town does

New Business

- KT- wants the Chief to review the warrants before we sign them. Would like to see the Chiefs initials somewhere that lets the committee know that they are appropriate
- Chief said that the acting Town Administrator is looking for help with emergency operations for the town
- KT – would like the board to consider paying \$1,000 towards the cost associated with the revaluation of properties since the district benefits
- GS- motion to adjourn
- RM- 2nd
- Unanimous affirmative

Meeting adjourned at 7:47pm

A handwritten signature in cursive script, likely belonging to the Clerk, followed by the word "Clerk" written in a similar cursive style.