

Fire District #1 Prudential Committee

Open Session April 29, 2013

Members present- Kevin Taugher, Greg Sheehan, and Ray Miner

Call to order at 7:30pm

Signing of the warrants

Discussion about whether or not a vote is needed in regards to an invoice the treasurer received from the town of South Hadley's clerk/treasurer for election supplies.

KT- asked that we get an itemized list of the cost instead of some arbitrary number. Something that might show the hourly cost for the person making the copies. What functions were performed on behalf of the district, etc. The discussion was tabled

Discussion and vote on the Federal Personal Property Cooperative agreement and DOD cooperative agreement. Discussion tabled until the next meeting

Chiefs update on District Clerk communications protocol to the Fire Dept. personnel- appears that everybody but one has logged into their district email and is receiving communications.

There was a brief discussion as to whether or not the call firefighters should participate in the Chief's 360 peer review. Chief requested that they be included. Motion was made by Ray Minor and 2nd by Greg Sheehan. It was a unanimous affirmative vote.

There was no new business.

GS- Motion to adjourn

RM- 2ND

UA

Meeting adjourned 7:38pm

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'G. Sheehan', written in a cursive style.

Greg Sheehan, Clerk