

Fire District #1 Prudential Committee

Open Session – July 12, 2012

Present- Kevin Taugher, Greg Sheehan, Chief Authier, Mark Beauregard. Absent- Ray Miner

- KT recommended that a sexual harassment class be implemented as part of a fire drill at the station
- KT had a brief discussion about the procedure for posting the Prudential Committee meetings; he thought there may be a better way than posting for the whole year. Also discussed where we are obligated to post our meetings and where we may want to consider adding postings in the future.
- KT and GS said they would discuss the coordination of the signing of the warrants as to minimize the confusion of when, where, and who.

New Business

- Ambulance abatement for \$59,332.24
- GS made motion to accept
- GS / KT = yea.....unanimous affirmative

KT began discussion about his concern for the amount of monthly abatements. He thought this was the biggest fiscal risk to the department. Kevin requested a breakdown of the demographics of the bills being abated as an attempt to identify where the money is leaking out. The goal is to try and identify those that have the ability to pay vs. no ability to pay.

KT requested aging reports and a categorizing based on insurance company

This is an attempt to determine if we need to seek the help of our legislators in curtailing the amounts currently being abated.

GS suggested looking into putting liens on those that have the ability to pay but do not.

Dispatch Meeting

- Chief Authier said the meeting went well. There was no cost to the district.
- Chief said both district Chiefs and Chief Labrie were going to meet on 7/23/2012 to discuss the towns request for additional OEMS.
- GS made a motion to adjourn

- KT – 2nd
- GS/KT- yea.....unanimous affirmative

Meeting ended at 7:04pm