

PRUDENTIAL COMMITTEE MEETING
FIRE DISTRICT NO. 1

MEETING DATE: February 16, 2012: Called to order at 6:00 p.m.

LOCATION: Fire District # 1 headquarters

ATTENDANCE: Ray Miner, Kevin Taugher Prudential Committee. Ray Hopfe did not attend

CHIEF: Robert Authier

TREASURER: Monica Walton

OTHERS: Ambulance Director Kurt Schenker

WARRANTS: Warrants presented by the district treasurer were approved by signature.

MINUTES: Approval of the Minutes for January 16, 2012 was tabled.

UNCOLLECTABLE: Motion by K. Taugher seconded by R. Miner to approve ambulance abatements of \$55,497.85. Motion passed 2 – 0.

DEPT BUSINESS

DISCIPLINE HEARING for FF Choquette

Action was tabled due to the absence of the PC chairman

MEETING RECESS

K. Taugher moved and R. Miner seconded the motion to go into recess to attend the joint meeting with the Water Commissioners. Motion passed 2 – 0. Meeting recessed at 6:20 p.m.

MEETING RECONVENTION

The meeting reconvened at 7:18 p.m.

BUDGET

Copies of FY12 budgets and FY13 projections were distributed by the Chief for discussion. The FY12 budget is tracking fairly well, with some risk identified to the OT account for the Fire Dept. K. Taugher said it was a lot of information but looked good. He asked for a few more details at the March meeting.

BUILDING IMPROVEMENTS

Chief Authier identified a number of building improvements being considered in the near future. The more important items were refurbishing parts of the building

roof and replacing the door locks in the FD headquarters building. The funds for the locks were available in the building maintenance account

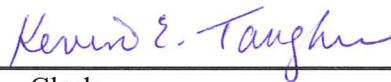
PORTABLE RADIO EQUIPMENT

There are a number of the portable radios that need to be upgraded to newer technology. The cost of these improvements will be charged to the radio account.

MOTION TO ADJOURN: K. Taugher moved and R. Miner seconded the motion to adjourn. Motion passed 2 – 0.

ADJOURNMENT: 8:21 PM

PRUDENTIAL COMMITTEE



Clerk

Approval: June 18, 2012 meeting