## PRUDENTIAL COMMITTEE MEETING FIRE DISTRICT NO. 1

MEETING DATE: June 18, 2012: Called to order at 6:21 p.m.

LOCATION: Fire District # 1 headquarters

ATTENDANCE: Ray Miner, Kevin Taugher Prudential Committee.

CHIEF: Robert Authier

TREASURER: Monica Walton

WARRANTS: None

MINUTES: Minutes for meetings held on January 4, 2102, January 19, 2012, February 16, 2012, March 15, 2012 and April 19, 2012 were reviewed. Comments were made to correct some spellings and dollar values for ambulance abatements.

R. Miner moved and K. Taugher seconded the motion to approve the minutes of the meetings of January 4, 2102, January 19, 2012, February 16, 2012, March 15, 2012 and April 19, 2012 as amended. The motion carried 2-0.

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

ADJOURNMENT:

6:36 PM

PRUDENTIAL COMMITTEE

Kenn E. Taugh

Approval: