

Fire District #1 Prudential Committee

Open Session – June 21, 2012

6pm – meeting called to order

Members present- Kevin Taugher and Greg Sheehan. Absent- Ray Miner

Approval of the meeting minutes from 5/17/2012

KT- moved the motion

GS – 2nd

Unanimous affirmative

Ambulance

- Collectable for 5/2012 presented
- Request for abatement of \$59,975.87
- Chief Authier mentioned that he had spoken with Senator Rosenberg about ambulance reimbursements and monthly abatements. He said that Senator Rosenberg was for a bill for payments from insurance companies to fire districts vs. payments to patients and then patients to ambulance service as a way of possibly reducing abatements. Status pending.

GS- moved the motion to abate

KT – 2nd

Unanimous affirmative

Updates on Budget

- Safe grant was short- appears to more of a timing issue
- Some other minor discrepancies – may be a timing issue

KT- wants more accountability on how the monies in the different accounts are being spent. He floated the idea of an enhanced level of budgeting, ex- overtime for drills. He would like visibility of the excess cash in an account that are calculated with a buffer. Maybe a separate excel spreadsheet that shows what is set aside above the customary amount.

KT- would like to see more detail in fire salaries and OT

KT – requesting a special spreadsheet that shows how accounts are being spent.

A breakout of spending.....Salary/OT/Ambulance/Call/Ambulance OT

Chief mentioned a new hire, Mitchell Mercier will be on board 7/1/2012

KT- suggested that we tackle a project a month. Set meeting on specific topics on a monthly basis to get a better handle on the organization going forward.

Fire Dept

- Tighe & Bond Meeting on 6/28 resulted in no charge for a scope of work est. for work to be done at the station
- Chief purchased 23k worth of radios and pagers, said he was looking at a 2nd repeater at a cost of 3-4k
- The Ladder truck was going to Hartford for necessary repairs to be certified. Cost not known right now but the repairs are necessary
- Chief was meeting with D2 and Police to discuss emergency dispatch.

KT – received a letter for a meeting about the Emergency Management Director- status pending

No new business

GS- motion to adjourn at 6:55

KT – 2nd

Unanimous affirmative