

PRUDENTIAL COMMITTEE  
REGULAR MEETING OF AUGUST 18, 2011

REGULAR MEETING:

A meeting of the Prudential Committee was held at the Fire District # 1 Station at 144 Newton Street Thursday August 18, 2011. Chairman Raymond Hopfe called the meeting to order at 6PM.

ATTENDANCE

Chairman	Raymond Hopfe
Associate Member	Raymond Miner
Clerk	Edward Wall
Fire Chief	Robert Authier

Executive Session

Chairman Raymond Hopfe called for a vote to enter into Executive Session. All three Prudential Members voted yes.

Regular Meeting

Regular Meeting resumed at 750PM

Accept Minutes –

Minute meetings June 16, 2011

Motion: Edward Wall  
Second: Ray Miner  
All Passed Unanimously

Ambulance Abatements:

Abatements signed – see abatement documents for details.

Other Business:

Discussion of having a special meeting to pay UMB invoice. The bill came after the year had closed. Money needs to be allocated to pay.

Discuss FF handbook was tabled. Ed Wall suggested that the since we now have Strong Chief the Prudential Committee should only be involved in discussing the monetary aspects of the handbook. Fire Chief Agreed.

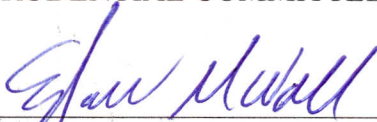
Discussed the fact that with the updated bylaws now in effect, the Fire Chief has the discretion to decide what level of Emergency Medical Technician will be required of a new hire.

Motion to Adjourn:  
Second

Ed Wall  
Raymond Miner  
Passed Unanimously

Meeting Adjourned: 805PM

PRUDENTIAL COMMITTEE

  
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Edward G Wall, Clerk