

PRUDENTIAL COMMITTEE MEETING
FIRE DISTRICT NO.1

MEETING DATE: November 17, 2011

LOCATION: Fire District #1 144 Newton St.

ATTENDANCE:
Prudential Committee

Chairman: Ray Hopfe
Associate Member: Ray Miner
Clerk: Ed Wall

Chief: Robert Authier

TREASURER: Monica Walton

OTHERS: Gene Os, Atty. David Brunelle, Gordon Mc Claflin

WARRANTS: Signed Warrants

MINUTES: Minutes of meeting accepted

DEPT BUSINESS: Barry L. DelCastillo bill due \$4,207.50
John Tomaszewski retiring as of January 12, 2012
Chief requiring promotions of Fire Fighter as of January 12, 2012 to
replace John Tomaszewski scheduled for 20 hours. Voted by Captains
Discussions took place regarding Gene Os's suspension. Meeting to be
held November 28, 2011 at 6:00 PM
District 1 Special meeting scheduled December 5, 2011 at 7:00 PM
Meeting on December 6, 2011 with Board of Assessors at 6:15 PM

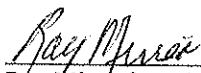
**MEETING INTERRUPTED BY GORDON MC CLAFLIN. HE
CALLED THE BOARD MEMBERS "BOZOS". MEETING
WAS TERMINATED ABRUPTLY**
Ray Miner and ED Wall left meeting.

MOTION TO:

ADJOURN:

ADJOURNMENT:

PRUDENTIAL COMMITTEE


Ray Miner for Ed Wall, Clerk