

PRUDENTIAL COMMITTEE MEETING  
FIRE DISTRICT NO.1

MEETING DATE: December 15.2011

LOCATION: Fire District #1 144 Newton St.

ATTENDANCE: Chairman: Ray Hopfe  
Prudential Committee Associate Member: Ray Miner  
Clerk:  
Chief: Robert Authier

OTHERS: Gordon McClafin, Mrs McClafin, Group of citizens

TREASURER:

WARRANTS: Signed Warrants

MINUTES: Minutes of meeting accepted

DEPT BUSINESS: Accepted letter of resignation from Ed Wall. We will post letter for a New member to be appointed.  
Appeal on Brian Morse on 12-27-2011, at 6 pm  
Water Dept Note received re: Morgan Street water line project  
Chief spoke about meeting for Mr. Morse  
Budget review with fireman  
Mrs. McClafin then took the floor to speak on behalf of her husband Gordon. (see attached sheets)  
We will speak with our lawyer Mr. Beauregard  
Questions as to how many investigations were done, reply none  
Mrs. McClafin medical records are upsetting to her  
Kurt Schenker did reply  
Nothing was done.  
We will talk to our lawyer. Gordie did reply, "I hope the board will step up".  
Gordon did reply " how can you say I interrupted the meeting when the Board granted me ten minutes to speak".  
You (Ray Miner) interrupted the meeting when you jumped up from Your chair. I did only after you called us a bunch of bozo's.

It was then that I(Ray Miner) and Ed Wall then left the meeting)

MOTION TO ADJOURN: Ray Hopfe motioned to adjourn

ADJOURNMENT: Ray Miner seconded the motion

PRUDENTIAL COMMITTEE

  
Ray Miner, Clerk