

PRUDENTIAL COMMITTEE MEETING
FIRE DISTRICT NO. 1

MEETING DATE: January 20, 2011 6:00 pm

LOCATION: Fire Headquarters, 144 Newton Street, So. Hadley

ATTENDANCE:
Prudential Committee: Edward Wall, Chairman
Raymond Miner
Raymond Hopfe

CHIEF: Robert Authier

TREASURER: Meg St. Martin

OTHERS: Brian McClaflin and Monica Walton

MINUTES: Minutes of December 16 & 30 were signed and approved by all attending members.

WARRANTS: Payroll and Bill Warrants were signed and approved by all attending board members.

AMBULANCE
UNCOLLECTED: Ambulance uncollectable for the month of December were approved and signed by all attending members.

CHIEF'S REPORT: The roof (on the side that was not repaired) was leaking after the last storm. The Department did a temporary fix.

According to OMES Medic 5 will not pass the next round of inspections.

Engine 3 has a section of muffler that is rotted. The Dept. is trying to find someone to make the repairs.

Engine 1 had an air leak that has been repaired.

The Dept. has been working on fixing up the weight room. The Dept. has received some used equipment from UMASS. They are also cleaning out the storage room which is located in the weight room, taking down the wall and making the weight room larger.

The Chief has done some personnel transfers and mixed up the groups. He has also given each captain some additional duties.

Captain McClaflin: Administration Assistant to the Chief
Captain Schenker: Ambulance and in charge of call men that are EMT's
Captain Pula: Special Operation
Captain Pietras: Building and Vehicle Maintenance

Firefighter Beauregard: Training

Tom Stark will be returning to Firefighter status.

Chief will be heading to the Selectmen's meeting with Chief Keefe to discuss the current situation regarding burning permits.

BY LAW COMMITTEE: Chief Authier asked to be appointed to the By-Law committee. Ed and Ray Miner were fine with the idea. Ray Hopfe asked why not just go to the meetings. Meg stated that the deadline for appointing to the committee has already passed and adding the Chief could cause a problem.

MOTIONS: Ray Miner made a motion to create a seventh position on the By-Law Committee. Ray Hopfe seconded. All approved.

Ray Miner made a motion to appoint Chief Authier to the By-Law Committee, Ray Hopfe seconded. All approved.

BUDGET: Final budget needs to be reported to Meg by March 1 to allow time for printing. The Chief and the PB has set up a meeting to discuss the budget on Tuesday January 25 at 2:30.

INS. For CHILDREN WITH DISABILITIES: At the last meeting Meg discussed with the board about having a policy that allows children with disabilities to remain on the health insurance once their parents have passed away. Meg has received the correct wording from Blue Cross and will submit it to Mark Beauregard for approval and then submit it to the PB for final approval.

JOINT MEETING: The Water Commissioners would like to set up a joint meeting for Thursday February 10, 2011 at the Water Dept. Time was unsure but believed to be 6:00 or 6:30. All Prudential Board members were good with it.

REMINDERS: Special District Meeting Monday January 24, 2011 at 7:00 pm.

MOTION TO: Raymond Hopfe made a motion to adjourn, motion seconded by Ray Miner.

ADJOURN: Motion carried.

ADJOURNMENT: Meeting adjourned at 7:00 p.m.

PRUDENTIAL COMMITTEE

Raymond Hopfe, Clerk