

PRUDENTIAL COMMITTEE MEETING  
FIRE DISTRICT NO. 1

MEETING DATE: March 17, 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 McClafflin, Kurt Schenker, Tom Stark, Dennis Hogan, Jackie Wall and Monica Walton

MINUTES: Minutes of February 17 were signed and approved by all attending members.

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

CHIEF'S REPORT: Looking into the possibility of joining other local communities in a Regional Dispatch. See letter from town. Not too many facts are available at this time the Chief will attend future meetings and report to the prudential board.

The Chief would like to add a day person, Captain's rank, to do fire inspection, administrative work and any additional daily duties. The Prudential board is fine with the idea as long as it works in the budget.

Re-structuring permit fees. There will be new permits and/or fees changes to current permits. The Chief has met with Chief Keefe and District 2 will be doing the same. Nothing has been finalized yet.

Med 1's battery died today. The problem was taken care of.

The Department is waiting on quotes for a new generator. It needs to be replaced as soon as possible.

New radio console system will be going in soon. The Department is no longer going to wait for the last quote on the new antenna. The antenna will be added when all quotes are received.

Handbook is still being worked on. The goal is to have it ready for the new fiscal year.

**BY-LAWS:** The board reviewed the by-law changes that were recommended by the By-law committee. All board members agreed that all the by-laws look good and will submit changes at the Annual Meeting. The Prudential Committee would like to review the “Chief’s” section 18 & 19 and possible add more details to it for the next fiscal year.

**BUDGET:** The budget was review. The treasurer’s/clerk’s salary will be review for the new treasurer/clerk coming in. Cuts were made and the prudential committee is satisfied with the Budget.

**NEW AMBULANCE:** Kurt will be going out to bid for a new ambulance. The total cost is \$150,000.00. \$65,000.00 is coming from ambulance receipts and the balance from the Ambulance Stabilization Account. A special meeting will be set up in April.

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

**ADJOURN:** Motion carried.

**ADJOURNMENT:** Meeting adjourned at 8:55 p.m.

PRUDENTIAL COMMITTEE

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Raymond Hopfe, Clerk