

PRUDENTIAL COMMITTEE MEETING  
FIRE DISTRICT NO. 1

MEETING DATE: April 21, 2011 6:10 pm

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

ATTENDANCE:  
Prudential Committee: Raymond Miner  
Raymond Hopfe

CHIEF: Robert Authier

TREASURER: Meg St. Martin

OTHERS: Brian McClafflin, Kurt Schenker, Dennis Hogan, Tom Stark and Monica Walton

WARRANTS: All bill warrants were signed and approved by all attending members.

MINUTES: Minutes of March 17<sup>th</sup>, March 30<sup>th</sup> and April 6<sup>th</sup>, 2011 were approved by all attending members.

UNCOLLECTABLE: Ambulance uncollectable for March was signed and approved by all attending members.

AMBULANCE BID: Kurt has sent out 8 ambulance bids. Opening of the bids will be Tuesday, April 26, 2011 at 1:00pm. A meeting with the Prudential Board will be for Thursday, April 28, 2011 at 6:00pm.

DEPT. BUSINESS: Chief Authier is upset about the fact that found papers for Terie Fleury on his bulletin board in the Fire Dept. He is equally upset about the things that were stated on those papers. The Chief says it is obvious from her statements that she knows nothing about the district. Tom Stark and Ray Hopfe both agreed with the Chief.

Board of Engineers is meeting Tuesday, March 26. They will be hiring a firefighter/paramedic. July 1, 2011 a Firefighter will be moving up to captain's position to fill the position of Fire inspector.

The new Antenna will be put up by Charlie Fry that same contractor that is installing the new alarm room console. The antenna will be put on the firehouse roof.

Safety eyes have been installed in all the garage doors upstairs.

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

ADJOURN: Motion carried.

ADJOURNMENT: Meeting adjourned at 6:40 p.m.

PRUDENTIAL COMMITTEE

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Raymond Hopfe, Clerk