

PRUDENTIAL COMMITTEE MEETING
FIRE DISTRICT NO. 1

MEETING DATE: July 6, 2010 6:00 pm

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

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

Treasurer/Clerk: Meg St. Martin

Fire Chief: Bill Judd

Other: Monica Walton, Mark Beauregard, Gordon McClafin, Jackie McClafin,
McClafin's lawyer Jeff, Jeff Cyr, Dave Daly, Robert Blasko, Brian
McClafin, James Beauregard

MINUTES: The minutes of June 18, 2010 were reviewed and approved by all
attending board members.

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

RETIREMENTS/
ACTING CAPTIAN Deputy Tim Loftus is officially retired. John Tomaszewski is senior
firefighter. It is recommended by Chief Judd the John Tomaszewski
becomes acting captain and receives captain's salary. Raymond Hopfe
made a motion to appoint John Tomaszewski to acting captain position
with captain's pay until the results of the next captain's exam. Raymond
Miner second. All approved motion passed.

WEB-SITE/E-MAIL: Monica asked Ed how she became a conflict with the web site. He did not
wish to discuss the issue and told her that she could ask again at the next
meeting. However this discussion opened back up under Jeff Cyr.

JEFF CYR: Jeff apologizes for any confusion and problems that his e-mail has caused.
He also stated the he feels his e-mails were misinterpreted and that there
has been a separation and friction between the two departments for some
time now. Jeff is hoping that this can be mended. Ed Wall agreed. Ed Wall
then read all the e-mail's that were involved in all this. Meg St. Martin
stated how the first e-mail from Ed Wall was very hurtful to her and she
asked if her position has changed because it has always been that the
District Clerk took care of all Prudential Board correspondence. Raymond

Hopfe also stated that it seems Ed is trying to bypass Meg. There was continuous discussion on this subject between Ed, Jeff, Meg and Monica. Raymond Miner asked for the discussion to be tabled. It was tabled.

EXECUTIVE SESSION: Ed Wall made a motion for the Fire District #1 Prudential Board to enter into executive session with reference to Massachusetts General Law chapter 39, section 23B, sub-section C for the purpose of discussing personnel issues and will not reconvene in open session upon completion of that executive session, on the basis of a roll call vote as follows: Raymond Miner-yes, Raymond Hopfe-yes and Ed Wall-yes. All approved. Executive session began at 6:58.

ADJOURNMENT: Meeting adjourned at 6:58 p.m.

PRUDENTIAL COMMITTEE

Raymond Hopfe, Clerk