

PRUDENTIAL COMMITTEE MEETING
FIRE DISTRICT NO. 1

MEETING DATE: September 21, 2010, 2010 6:00 pm

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

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

TREASURER: Margaret St. Martin

INTERIM CHIEF: Brian McClafin

OTHERS: Kurt Schenker, Monica Walton

MINUTES: The minutes of August 19, 2010 were reviewed and approved by all attending board members. Executive Minutes of July 6, 2010 were reviewed and approved by all attending board members. Executive Minutes of August 19, 2010 were reviewed and approved by Ed Wall and Ray Hopfe.

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

ABATEMENTS: Ambulance abatements were signed and approved by all attending board members.

SPECIAL MEETING: Treasurer, Meg St. Martin stated that a special meeting will have to take place in late October early November to pay FY 2010 bills that were received late.

LETTER FROM
FIRE DISTRICT 2: Tabled. See letter with August minutes.

BUISNESS: Interim Chief McClafin supplied the board with graphs on how many fire/ambulance calls the district did in July and August 2010. See reports.

Matt Francis resigned from being a call firefighter. See letter.

Bill Judd and Peter Jesionowski have begun to remove the alarm boxes from around Fire District 1. They should be complete by January 1, 2011.

Interim Chief McClafin is looking into hosting a training class for the fire safety program.

NEW AMBULANCE: Kurt Schenker and Interim Chief McClafin have suggested purchasing an ambulance for FY 2011. The ambulance account has \$90,000 in it and a new ambulance would cost approximately \$150,000. The oldest ambulance will be out of service in February. It is also suggested to keep the oldest ambulance and get rid of the rescue truck.

CONTRACT WITH
BARRY

DEL CASTILHO: Board members signed the contract with Barry. See contract.

Barry is working on a process of hiring a permanent chief. He will inform the board of his recommendation at the next meeting.

The Captains written exam is Thursday September 23 the oral exam is Monday October 4. Barry should have recommendations for the board within a couple days of completing the oral exam.

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

ADJOURN: Motion carried.

ADJOURNMENT: Meeting adjourned at 6:35 p.m.

PRUDENTIAL COMMITTEE

Raymond Hopfe, Clerk