

PRUDENTIAL COMMITTEE MEETING
FIRE DISTRICT NO. 1

MEETING DATE: December 16, 2010 6:00 pm

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

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

INTERIM CHIEF: Brian McClaflin

TREASURER: Meg St. Martin

OTHERS: Mark Beauregard, Monica Walton, Gene Os, Bob Blaney, Mitch Mercier, Scott Walsh, Evan Briant, Bob Blasko, James Beauregard, Peter J, Jason Houle, Kurt Schenker, Tom Stark, Tim Nelson

MINUTES: The minutes of October 6, 2010, October 21, 2010, November 18, 2010 and December 13, 2010 were approved by all attending members.

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

AMBULANCE
UNCOLLECTABLE: Ambulance un-collectable for the month of November were approved and signed by all attending members.

DEPT. BUSINESS: Windows are going in.
Chief McClaflin would like to send 3 call men to Firefighter 1 & 2 classes. Classes run from January through June. There is a new regulation that mandates all call men going to these classes must have a complete physical. The cost is \$600.00 per person. There is money for this in the current budget.

FIRE CHIEF POSITION: After the meeting of December 13, 2010 Ed Wall wished to speak with each candidate again. Ed spoke with both candidates again on Tuesday December 14, 2010. He spoke with John Walsh via telephone and met with Robert Authier at the Fire Department. The Board will vote on who they will offer the position too.

VOTES: Ed Wall voted for Robert Authier.
Raymond Hopfe voted for Robert Authier.
Raymond Miner voted for Robert Authier.

The board members all felt that both candidates were qualified for the position. However, it was mutual agreement that Robert Authier already has roots established in town and is less likely to move on in the future.

Ed will call both candidates and tell them the news. Barry will run a background and criminal check on Robert. Once that is complete Barry and Raymond Hopfe will work on a contact and make that offer to Robert.

Bob Blasko asked how much longer Barry will be working for the district. Ed said Barry's contract is good through December 31, 2010. However, the board would like to him stay a little past that but there is a budget issue.

GORDON McCLAFIN: Gordon sent a letter to Meg requesting to retire on or after February 23, 2011. Ray Hopfe mad a motion to accept Gordon's resignation, Raymond Miner seconded. All approved.

BY LAW COMMITTEE: Jeff Cyr sent a letter of interest to Meg to be on the Bylaw committee. Raymond Hopfe mad a motion to appoint Jeff Cyr to the Bylaw committee, Raymond Miner seconded. Ed Wall and Raymond Hopfe approved. Raymond Miner opposed.

OTHER: The District currently has a policy in writing that allows a widow or widower to remain on the Districts Health Ins policy at the 75%/25%. However, it was never in writing that dependant minors (should their parents pass away) would have the same option. Meg asked the Board if they would be willing to vote on that. They all agreed that would be ok but would like to make sure that the wording is correct before they formally vote.

Meg gave all three prudential members a copy of the current budget.

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

ADJOURN: Motion carried.

ADJOURNMENT: Meeting adjourned at 7:35 p.m.

PRUDENTIAL COMMITTEE

Raymond Hopfe, Clerk