

PRUDENTIAL COMMITTEE MEETING
FIRE DISTRICT NO. 1

MEETING DATE: July 16, 2009 6:00 p.m.

LOCATION; Fire Headquarters, 144, Newton Street,
South Hadley, MA. 01075

ATTENDANCE:

PRUDENTIAL COMMITTEE: Raymond M. Hopfe

Raymond J. Miner

CLERK/TREASURER: Meg St. Martin

CHIEF: William Judd

AMBULANCE COORDINATOR: Kurt Schenker

WARRANTS: The bill and payroll warrants were signed and approved for payment.

MINUTES: Minutes of prior meetings June 24th & 29th were approved by attending board members.

AMBULANCE ABATEMENTS

& UNCOLLECTABLE: Were approved and signed by attending board members.

AMBULANCE

INTERCEPT CHARGES: Kurt Schenker spoke about the intercept charge. After discussion, Ray Hopfe made motion to a charge of \$250.00 per run. Ray Miner seconded. Motion carried. Tried to notify Ed Wall.

LOAN FOR FIRE TRUCK: Meg St. Martin advised the board that the borrowing was complete and \$275,000.00 was wired into the district bank account.

FIRE DEPT PICNIC: Chief Judd informed the board of a Picnic sponsored by the Fire Dept. Association to be held July 25, 2009 at the Red Cliff Canoe Club.

ROOF REPAIR: Ray Hopfe asked the Chief of the status of the roof repair. After a discussion Chief said he was and promised to get going on this before fall. He also informed the board that he needs to have the garage floor checked. The protective coating that had been applied to the floor may have some bubbles surfacing.

NOTICE: Ray Miner informed board that he would not be available for the August 6th meeting.

MOTION TO ADJOURN. Raymond Miner made a motion to adjourn, seconded by Raymond Hopfe. Motion carried.

ADJOURNMENT: Meeting adjourned 6:48 p.m.

Prudential Committee

Raymond Miner, Clerk