

PRUDENTIAL COMMITTEE MEETING
FIRE DISTRICT NO. 1

MEETING DATE: August 26, 2009 6:00 pm
LOCATION: Fire Headquarters, 144 Newton Street, So.Hadley

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

Treasurer/Clerk: Meg St.Martin, Treasurer

Chief: William Judd

Ambulance Coordinator: Kurt Schenker

Others: Kevin Taugher, and Fire Department Members.

MINUTES: The minutes of August 20, 2009 were reviewed, Raymond Miner made a motion to approve, seconded by Raymond Hopfe. Motion carried. Minutes for April 8, 2009 were tabled.

BUILDING
MAINTENANCE: Updates from Chief Judd
Roof: Tighe and Bond forwarded an engineering service and fee estimate in the amount of \$6500.00. Chief Judd is accepting the estimate and Tighe and bond will move forward on roof project.

GRANT: Safer Grant was discussed at length. See projection sheets. The projections and analysis's sheets were only for the sole purpose of determining if the safer grant would benefit the fire department in reaching its goal of 5 man shifts. The projection is in no way to be used in projecting the tax levy over the next 5 years. Kevin Taugher believes that the grant is a no brainer and that FD1 should move forward with it.

Raymond Hopfe made motion to move forward with the Safer Grant, seconded by Raymond Miner. Vote: Unanimously approved. Motion carried. Chief Judd is to fill out necessary paper to move forward.

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

ADJOURNMENT: Meeting adjourned at 7:10 p.m.

PRUDENTIAL COMMITTEE

Raymond Miner, Clerk