

PRUDENTIAL COMMITTEE MEETING
FIRE DISTRICT NO. 1

MEETING DATE: September 3, 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: Fire Department Members.

MINUTES: The minutes of April 8, 2009 and August 26, 2009 were reviewed;
Raymond Hopfe made a motion to approve, seconded by Raymond Miner.
Motion carried.

BUILDING
MAINTENANCE: Updates from Chief Judd
Roof: Agreement with Tighe & Bond was signed by Chief Judd and
returned. Tighe and Bond will move forward with bidding once they
receive an asbestos analysis from FD1. Adam Quinville Roofing will be
conducting the analysis for the amount of \$500.00.
Telephones: Received a quote from Valley Communications in the amount
of \$9692.79. Phone system is NEC. Both the police department and DPW
use the same system and are very pleased with it. Chief Judd will sign and
return agreement.

FIRE TRUCK: The new pumper truck is paid for, lettered, radios installed and is in
Hartford having additional equipment installed. FD 1 should have the
truck back next week. Once the truck is returned training will be
conducted.

OTHER: Dispatching invoice came in with a 3% increase. Chief Judd will compose
a letter asking for an opportunity to discuss the 3% increase.

Ed Wall would like to invite Fire District 2 prudential board to the next
meeting, September 17, 2009. The meeting is regarding ambulance service
for the town. All members were in agreement. Ed will send FD2 a letter
with an invitation.

Announcements:

South Hadley Firefighters and Police will be holding a September 11th ceremony. At Fire District 1, September 11th at 9:45am. You may see firefighter Blaney for more details.

Fire District 1 is holding its Annual Golf Classic September 19th. Ledge's Golf Course in South Hadley. See Firefighter Os for more details.

MOTION TO
TO ADJOURN:

Ray Hopfe made a motion to adjourn, motion seconded by Ray Miner
Motion carried.

ADJOURNMENT:

Meeting adjourned at 6:30 p.m.

PRUDENTIAL COMMITTEE

Raymond Miner, Clerk