

PRUDENTIAL COMMITTEE MEETING
FIRE DISTRICT NO. 1

MEETING DATE: September 17, 2009 6:00 pm
LOCATION: Fire Headquarters, 144 Newton Street, So.Hadley

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

Ambulance Coordinator: Kurt Schenker

Others: Fire Department Members.

MINUTES: The minutes of September 3, 2009 were reviewed; Raymond Hopfe made a motion to approve, seconded by Raymond Miner. Motion carried.

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

MEETING
SCHEDULE: Raymond Miner made a suggestion that meetings return to being schedule once a month instead of twice. Ed Wall stated that this should happen in the next couple months.

FEDERAL GRANT: Congressman Richard Neal came to FD 1 on Monday September 14, 2009 to announce the Safer Grant in the amount of \$433000.00 that was awarded to FD 1.

JOINT MEETING
WITH DISTRICT 2: Fire District 2 prudential board members, John MacLean and Bob Lak joined the meeting at 7:00 pm. To discuss the Town Ambulance Fund.

FD 1 and FD 2 prudential board members would like to ask the town for the money that remains in the Town Ambulance Fund.
The Board Members feel that:

The Town Ambulance Fund should stay with the ambulances, the fund is as high as it is because the town never paid for the labor that FD1 and FD2 provided to run the ambulances while under the towns control. Now that FD1 and FD2 have taken over the ambulance service for the town the money that has accumulated should be transferred to the districts.

The two districts have agreed that any money received from the fund will be use solely for ambulance use and will be divided per South Hadley house hold in each district.

It was discuss as to whether the districts will ask for all the money or make an offer for the town to keep a dollar amount and disperse the remaining to the districts. It was preferred, by all members, that an offer be made.

Ed Wall will compose a letter for both districts to be submitted to the selectboard. The letter will be reviewed by FD2 prudential board before sending to the selectboard.

The letter is to request a meeting between the Selectboard, Ed Wall FD1 chair and John Moraity FD2 chair. The letter is to request the approval from the selectboard to allow an article at the special fall town meeting, on whether the money from the Ambulance Fund should be moved to the districts. If the Selectboard does not agree the districts will petition for the article at the special fall meeting.

MOTION:

Ed Wall made a motion: to create a joint (FD1 & FD2) endeavor to ask the town to move monies from the Ambulance Fund to the Districts. Motion 2nd by Raymond Hopfe. Unanimously approved.

Fire District 2 attending Prudential Board Members John MacLean and Bob Lak approved.

Motion carried

MOTION TO
TO ADJOURN:

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

ADJOURNMENT:

Meeting adjourned at 9:00 p.m.

PRUDENTIAL COMMITTEE

Raymond Miner, Clerk