

PRUDENTIAL COMMITTEE MEETING  
FIRE DISTRICT NO. 1

MEETING DATE: October 1, 2009 6:00 pm  
LOCATION: Fire Headquarters, 144 Newton Street, So.Hadley

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

Fire Chief: Bill Judd

Ambulance Coordinator: Kurt Schenker

Others: Fire Department Members.

MINUTES: The minutes of September 17, 2009 were reviewed; Raymond Miner made a motion to approve, seconded by Raymond Hopfe. Motion carried.

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

AMBULANCE ABATEMENTS

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

FEDERAL GRANT

HIRING: Advertising for hiring is in motion. Post cards have been made and are being mailed out to 4000 MA paramedics. Job posting and application is on the town's web site. [www.southhadley.org](http://www.southhadley.org). Ads will also be placed in the Gazette and Republican. Other sources will be looked at and considered, such as monsters.com, firehouse.com and career source. Applications are being taken till October 30, 2009. See packet.

ROOF: Adam Quenneville Roofing has completed the asbestos analysis. No asbestos was found. The analysis was sent to Tighe and Bond. Tighe and Bond are in the process of competing all the specs for bids. Expected Bid opening date is October 28, 2009.

FIRE TRUCK: Should be back early next week. There were some hold ups. Training will take a couple weeks.

DISPATCH FEE: No letter was sent out. Chief Judd spoke directly with Jennifer Wolowicz, interim town administrator. No decisions were made. Treasurer Meg St.

Martin made the suggestion to pay the \$30,000.00 that was agreed upon and budgeted for and to take care of the remaining \$900.00 at a later time.

OTHER:

Ed Wall sent a letter to the selectboard asking for a conference to discuss the money in the Town Ambulance Fund. Selectboard will review the letter at their meeting Tuesday October 6, 2009. We will not be able to petition, as it has past the time frame to do so, at the special fall meeting.

Medic 1 was in a minor accident. Estimated damage is around \$1500.00-\$2000.00. Chief Judd will contact insurance company and proceed to have repairs made.

MOTION TO

Raymond Hopfe made a motion to adjourn, motion seconded by Raymond Miner

TO ADJOURN:

Motion carried.

ADJOURNMENT:

Meeting adjourned at 7:20 p.m.

PRUDENTIAL COMMITTEE

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Raymond Miner, Clerk