

PRUDENTIAL COMMITTEE MEETING
FIRE DISTRICT NO. 1

MEETING DATE: October 15, 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

MINUTES: The minutes of October 1, 2009 were reviewed and approved; 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.

AMBULANCE ABATEMENTS

& UNCOLLECTABLE: Uncollectable amount submitted from medicompts was approved and signed by attending board members. Two personal abatements were reviewed and tabled. The board feels a policy or procedure needs to be put in place regarding abatements. Chief Judd will contact other communities to see how they deal with personal abatements. Kurt or Monica will call medicompts to see what the policy is regarding unpaid bills.

FEDERAL GRANT

HIRING: The district has been receiving applications and are receiving lots of phone calls regarding positions.

ROOF: Bids will be going out this week. Bid opening is Wednesday Oct 28th at 2:00pm. Raymond Hopfe will attend for the board.

DISPATCH FEE: Invoice will have to be paid as is. After further reviewing of the contract we are obligated to pay the increase. A letter will be sent out to the town to negotiate next year's fee.

NEW TELEPHONES: Expected to be installed Thursday, October 29th. Holyoke lock installed hardware at the front and back door to be used in opening the doors using the new phone system.

TOWN AMBULANCE

ACCT:

The selectboard sent a letter inviting District 1 to an open town meeting to discuss the money in the town ambulance account. FD1 Board members have decided that they will continue to move forward only if District 2 is involved and that it needs to be a joint effort between both districts.

PROCUREMENT LAW

CLASSES:

Waiting for return call on class list. A class can be conducted here at a fee of \$150.00-500.00. Could be private or open it up to other town employees.

MEETING CHANGE:

Board meetings will return to once a month in November. November's meeting is being move to Tuesday November 17th at 6:00pm. Starting in December meetings will be the third Thursday of every month at 6:00pm.

OTHER:

Kurt forwarded an invitation from the members of CPAC to have a question and answer session. Ed Wall and Raymond Miner as interested in meeting. The invitation will also be extended to the water board members. A date is to be set.

Donald Mackenzie will be retiring January 13, 2010. He has submitted a letter to the Chief. He will get paid ½ of his EMT stipends.

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

Raymond Miner, Clerk