

PRUDENTIAL COMMITTEE MEETING  
FIRE DISTRICT NO. 1

MEETING DATE: November 17, 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

Fire Chief: Bill Judd

Others: Fire Department members

MINUTES: The minutes of October 15, 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:  
Raymond Hopfe made a motion to amend current abatement policy. New policy is to no longer accept any abatement. Seconded by Raymond Miner. Vote: Unanimously approved. Motion carried.

FEDERAL GRANT  
HIRING: Thirty-three applicants are invited to take the test on December 5<sup>th</sup>. See sheet for details.

ROOF: Chief Judd recommends that the job be award to Adam Quenville Roofing. He also had Mark Beauregard review the contract. Quenville Roofing can start immediately and will be done in 2-3 days. Raymond Hopfe made a motion to award the roof bid to Adam Quenville Roofing. Seconded by Raymond Miner. Vote: Unanimously approved. Motion carried.

TOWN AMBULANCE  
ACCT: District is waiting to hear from the Selectboard to set up a date.

STATE ETHICS  
COMMISSION:

Mark Beauregard sent a letter to the Prudential Board regarding the new laws involving State Ethics and all public employees. All employees are required to take an online test by April 2, 2010. Meg is looking into a future class for all employees to attend. Raymond Hopfe made a motion to appoint Mark Beauregard as liaison regarding the new State Ethics Law. Seconded by Raymond Miner. Vote: Unanimously approved. Motion carried.

OTHER:

An invitation from CPAC was sent and invited the Prudential board to the selectboard meeting on November 17, 2009 same night as our scheduled meeting.

Engine 1 is now in service. The old Engine 1 is now Engine 3 and the old Engine 3 now belongs to the DPW.

MOTION TO

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

TO ADJOURN:

Motion carried.

ADJOURNMENT:

Meeting adjourned at 6:45 p.m.

PRUDENTIAL COMMITTEE

---

Raymond Miner, Clerk