

PRUDENTIAL COMMITTEE FIRE DISTRICT #1
144 Newton Street
South Hadley, Ma. 01075

Date: Minutes January 12, 2017

Location: Fire District Headquarters, 144 Newton Street.

Call to order: 6:30 pm

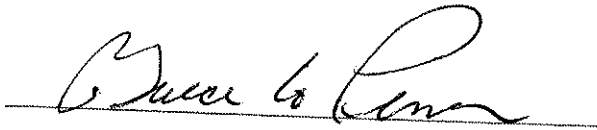
Session is being recorded:

Members Present: Ray Miner, Kevin Taugher, Bruce Perron

- Signing of warrants
- Review of minutes: KT moved to table regular session minutes for missing **language of Oct. 20, 2016. BP will review district recording and amend properly.** KT moved to approve executive session of 12-20-16 and notes we did not use exception #9. BP 2nd, unanimous affirmative. Minutes from past clerk not received **KT suggest applying to next agenda for next step.**
- Review of 6 month spending ½ year #s. Monica explained salary accounts for movement of funds. KT reviews line items and highlights ambulance OT for **concern. Chief covered FD mix for dollar difference of salaries. KT notes annual** required contribution of \$301,547.00 for retirees, may represent a, 25cent reflection on taxes. Ladder truck projected # of \$1,250,000.00 will be used for **budget process; breakdown for our obligation would be @ \$400,000.00. General** discussion of budget line items. Monica's insurance rate update: All rates are increasing from 8% to 10.8%. WE offer PPO and HMO plans. Monica will **compile retirees details and spread sheets on aggregate email to KT to review.**
- Monica spoke with Carleen at the town hall about election cost of equipment. KT **suggest looking into concurrent elections Monica will look into it.**
- Kt moved to enter into executive session in compliance with chapter 30A section 21 (exception #3) because discussion in open session may have a detrimental effect on our bargaining position and to discuss bargaining with S.H. firefighters

union and re convene at the conclusion. BP 2nd. Roll call vote KT aye. BP aye, RM aye

- 8:04pm reconvene from executive session. Next meeting Jan 26 2017.
- 8:06 pm KT moved to adjourn: BP 2nd RM aye BP aye KT aye

A handwritten signature in cursive script, appearing to read "Bruce Perron", is written over a horizontal line.

Bruce Perron PC clerk