

PRUDENTIAL COMMITTEE FIRE DISTRICT #1

144 Newton Street
South Hadley, Ma. 01075

Date: Minutes 2-16 17

Location: Fire District Headquarters, 144 Newton Street.

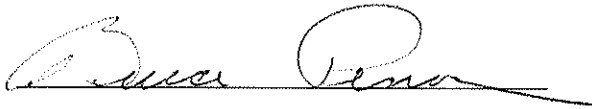
Call to order: 6:32pm

Session is being recorded:

Members Present: Ray Miner chairman, Kevin Taugher member, Bruce Perron clerk.

- Sign warrants
- Table review of minutes for 1-26-17 and two executive sessions of 1-26-17. Minutes passed out for review.
- Ambulance report adjustment of \$176,592.19 BP moved, Kt 2nd, unanimous affirmative. Comstar cut off was Jan 23; Feb may be bigger month for adjustments. Reports from Comstar for mix of billing should be available, possible to be on March agenda. General discussion of income projections and ambulance upgrades.
- Roll call vote for Executive Session in compliance with provision of Chapter 30A, Section 18(A) (exception #3) and return to open session. Purpose to discuss strategy of collective bargaining with SH District #1 Professional Fire Fighters Association because discussion in open may have adverse effects. KT moved, BP 2nd, KT aye, BP aye RM aye. 7:40pm
- Return to open 8:23pm.
- Roll call vote to enter in to Executive Session in compliance with provision of Chapter 30A, Section 18 (A) (Exception #2) and return to open at conclusion. Purpose of discussing strategy of Fire Chief Contract. RM aye, KT aye, BP aye. 8:24pm
- Return to open 8:29pm

- Move to table update on Fire Chief Contract for review of new draft. KT moved BP 2nd unanimous affirmative.
- Date for next meeting 2-28-17 7pm.
- Move to adjourn 8:32, KT moved, Rm 2nd, Unanimous affirmative.

A handwritten signature in cursive script, appearing to read "Bruce Perron", written in black ink.

Bruce Perron PC Clerk