

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

Date: Minutes 2-28-2017

Location: Fire District Headquarters, 144 Newton Street.

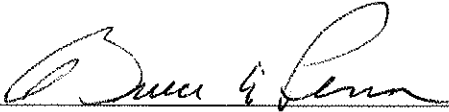
Call to order: 7:00pm

Session is being recorded:

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

- Approval of past minutes: KT moved to accept executive session of Fire Chief contract for 1-26-2017, RM 2nd, unanimous affirmative. KT moved to accept executive session discussion of FF contract for 1-26-2017 RM 2nd unanimous affirmative. Kt moved to accept regular meeting minutes as amended of 1-26-2017 BP 2nd unanimous affirmative. KT moved to accept Executive minutes of 2-16-2017 regarding collective bargaining with SH District #1 FF association BP 2nd, unanimous affirmative. KT moved to accept minutes of executive session of 2-16-2017 discussion of Fire Chief's contract RM 2nd unanimous affirmative.
- Roll call vote to enter into Executive Session in compliance with provisions of Chapter 30A, section 18A (exception #2) to discuss strategy of Fire Chief's contract, and return to open at the conclusion. Ray Aye, Kevin Aye, Bruce Aye.
- Return to open 7:26pm
- Roll call vote to enter into Executive Session in compliance with the provisions of chapter 30A, Section 18 A (exception #2), to discuss strategy of collective bargaining with SH DIST #1 Professional Fire Fighters Association and return to open at the conclusion. Ray Aye, Kevin Aye, Bruce Aye. 7:27pm.
- Return to open 7:57pm.

- Tabled update on Fire Chief's contract
- Review of FY 2018 Budget. Fire Fighters OT included in Fire salary budget needs to be its own line not listed twice. Move OPEB line to treasurers section with insurances. Use \$50,000.00 for OPEB.
- Election location discussion for this year. Monica is on ballot, Carleen will run election at the town hall. KT moved to request for use of town hall and equipment for election, BP 2nd, unanimous affirmative. Discussion of location for District meeting. KT moved to request District meeting either at High School or Town Hall, BP2nd unanimous affirmative
- Hampden\Hampshire Counties Assessors Association Seminar covering requests of information. Monica, Bruce and Chief Authier, and Kurt, will attend.
- Motion to adjourn 8:37pm by KT, RM 2nd unanimous affirmative



Bruce Perron P.C. Clerk