

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

Date March-9-2017 Minutes

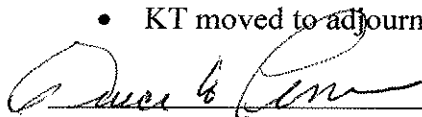
Location: Fire District Headquarters, 144 Newton Street.

Call to order: 6:30pm

Session is being recorded:

Members Present: Ray Miner Chairman
Kevin Taugher Member
Bruce Perron Clerk

- Sign warrants authorizing payroll and expense
- Final review of FY2018 Budget. KT reviewed detail of all line items. KT moved to accept budget of \$3,853,328.00, BP 2nd, unanimous affirmative.
- Discussion to retire fire truck debt, KT moved to add a warrant article on 4-24-2017 at the annual meeting to retire fire truck debt, BP 2nd, Unanimous affirmative.
- Update for election, KT moved to request town hall for the districts annual election, BP 2nd unanimous affirmative. (KT will sign for request). KT and Monica will meet with Carlene to determine stipend.
- Table vote for Position of Fire Chief, KT Moved to table for next meeting,
- Monica mentioned re-accepting 32B Section 20. No vote taken.
- KT moved to adjourn 7:23pm BP 2nd, unanimous affirmative.



Bruce Perron PC Clerk