

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

Date: 3-23-2017 Minutes

Location: Fire District Headquarters, 144 Newton Street.

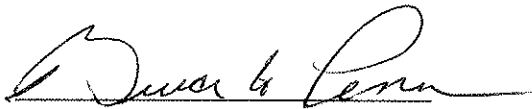
Call to order: 6:30pm

Session is being recorded:

Members Present: Ray Miner Chairman, Kevin Taugher Member, Bruce Perron Clerk, Monica Walton District treasurer, Chief Authier.

- Signing of warrants and expenses
- District clerk update on election and annual district meeting: Will be at the town hall auditorium. Carlene working on ballots now. KT questioned by Town Reminder why the move for election? There might be a conflict because district clerk is on the ballot.
- Review and vote to approve warrant for special district meeting to retire fire truck debt. KT moved ,BP 2nd, unanimous affirmative
- Review and vote to approve warrant for Annual District meeting: Article #4 Treasurer Increase adjusted to .5%, KT moved, RM 2nd. 2 aye, 1 no. Monica covered 2 options for Annual district Meeting, one for if special meeting passes and one if it doesn't. Fix typo "principal, from principle". KT moved to accept Annual Meeting warrants, BP 2nd unanimous affirmative.
- Review and vote for adjustments of Ambulance Collections. KT moved to adjust \$124,872.83. RM 2nd, unanimous affirmative.
- Chief update on collection of past due bills, Hand out applied and explanation of differences ie. Kurt has intercepts included.
- Tighe & Bond ADA project not in yet, Point of information for weight carrying capacity of bay floor, and ADA is study of handicap access.

- Discussion for Fire District #2 request for dispatch services, FD#2 seems to have a lot of radio traffic. Changes would have to be implemented because of excess chatter. FD #2 should demonstrate change before. KT moved for KT to draft letter to FD #2. BP 2nd unanimous affirmative.
- Review status regarding OPEB. More info is being requested for actuary, Monica is working with them.
- Next Meeting discussion: April 6TH at 6:30 and the 20th at 6:30.
- Roll call vote to enter into Executive Session, KT moved to enter into Executive Session in compliance with the provisions of Chapter 30A, Section 18(A)(exception #3) and return to open at the conclusion
- a. To discuss strategy with respect to collective bargaining with SH Dist. #1 Professional Fire Fighters Association. 7:48PM KT aye, BP aye, RM aye
- Return to open 8:50 pm
- Final review and vote of "Position of Fire Chief" document. KT moved to approve RM 2nd, 2 aye 1 no.
- No new business
- 9:08pm Motion to adjourn by KY, 2nd BP unanimous affirmative



Bruce Perron P. C. Clerk