

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

Date: 4-20-2017 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

- Signing of warrants authorizing payroll and expenses
- Approval minutes Feb 28, 2017 KT moved, unanimous affirmative, KT moved accept Exec. Minutes for union of 2-28-17 as amended unanimous affirmative. KT moved accepts minutes as amended of 3-9-17 unanimous affirmative.
- District clerk update on election, Monica submitted names to town hall. Town will coordinate election; Monica will over see annual meeting set up.
- District clerk update on scope of OPEB> Monica sent package expects response by 4-28.
- Monica reports Hampshire County in. Trust would like us to accept 32B sec 21 & 22 as a district, we need to have a special meeting to have a vote. More than likely they are concerned about more co-pays. They would also like it done by JULY 1<sup>st</sup>.
- Ambulance report: Capt. Schenker explained individual adjustments. KT moved to adjust receipts \$226,835.84 BP 2<sup>nd</sup> unanimous affirmative.
- Chief up-date past due ambulance fees “nothing new” KT suggests roll collections into up-dates.
- Chief’ report: KT asks for lock box clarification. Engine #3 out of service, engine is 31 years old, \$31,000.00 estimate to band-aid a conservative estimate just to bring in door. A new truck is needed.
- Short discussion on excess equipment KT moved to sell 1993 ambulance, and Tahoe, BP 2<sup>nd</sup> , unanimous affirmative

- Chief reports on bridge closing for function, air on roof repair, new truck purchase, and floor in truck bay evaluation, attended open meeting seminar and OPEB seminar. Monica to look into other investments, and open meeting form requests- Chief, Kurt and Jason designated Fire Dept reps and Monica is the keeper of records for requests. Public and private information should be known to all staff.
- Discussion funds received from ambulance collections.
- 7.24pm, Roll call vote to enter into Executive Session in compliance with the provisions of Chapter 30A, Section 18(A)(exception#3) discuss strategy with respect to collective bargaining with SH Dist. #1 Professional Fire fighters association and return to open .KT moved, BP 2<sup>nd</sup>, KT aye, BP aye, RM aye,
- Return to open 7:43PM
- Chief up-date: Chief has hand out for Position of fire chief board to take it and review for next meeting
- Next meeting date 4-27-17, 7:00pm. And 5-18-17 6:30pm
- Future agenda items: a. Chief Document, b. update fire truck, c. union update.
- Kevin moved to adjourn 7:50 pm, BP 2<sup>nd</sup>, unanimous affirmative



Bruce Perron PC clerk