

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

Prudential Committee Meeting Notes

Date: October 12, 2017

Location: Fire District 2 Headquarters, 20 Woodbridge Street, South Hadley, MA 01075

Call to Order: 7:00 p.m.

A Joint meeting was held with the Prudential Committees of Fire District #1 and Fire District #2.

FD#1 Prudential Members Present: Kevin Taugher, Chairman
Michael J. Wozniak, Clerk

FD#2 Prudential Members Present: Kenneth J. McKenna, Chairman
Robert Lak, Clerk
Richard A. Constant, Member

Bruce Perron, Prudential Committee member for FD#1 was excused due to a previous commitment. Kevin Taugher explained that Bruce Perron could not be present at this meeting due to previous commitments. Bruce expressed his favorable position on accepting the Mount Holyoke College donation at the FD #1 Prudential Committee meeting held on October 5, 2017.

Ken McKenna explained the background regarding discussions with Mount Holyoke College, seeking contributions towards a new ambulance for FD #2 and a ladder fire truck for FD #1. Mount Holyoke College representatives said they would seek contributions, \$200,000 for FD #2 and \$200,000 for FD #1. To confirm that both Fire District's Prudential Committees would be willing to accept donations, Mount Holyoke College representatives asked that a joint Prudential Committee meeting be held where both Prudential Committee's expressed their mutual willingness to accept these donations if offered.

Kevin Taugher explained the need for a new ladder truck for FD #1, based upon the age of the current ladder truck (about 24 years old) and NFPA guidance on useful life of fire equipment.

Motion made by Michael Wozniak, seconded by Kevin Taugher: "I move that the Prudential Board of Fire District No. 1 agree to accept from Mount Holyoke College on behalf of Fire District No.1 the following stipend:

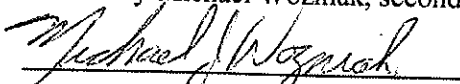
The sum of \$200,000 to be applied and to help defer the cost of a new fire ladder truck.

Further this vote by the Prudential Board is subject to further negotiations between Mount Holyoke College and District No.1 as to the terms and conditions of the payment by the College to the District."

Motion approved 2 – 0.

Fire District #2 Prudential Committee moved and approved the same motion, 3 – 0.

Motion by Michael Wozniak, seconded by Kevin Taugher, to adjourn at 7:07 pm. Motion carried 2 – 0.


Michael J. Wozniak, Clerk