

Fire District #1 Prudential Committee

Open Session Meeting January 7, 2016

Call to order @ 6:30pm

Members present- Kevin Taugher, Ray Miner & Greg Sheehan

Signing of the Warrants

Update from Chief on action items from the 12/15/2015 meeting

Chief discussed the salary schedule as well as the training update and also discussed the remaining bond on the fire truck. KT asked if Monica was going to establish separate accounts for these as was the plan based on the previous meetings conversation. Chief said that he can confirm with Monica that is the case.

Chief said that he has hired 2 new call fire fighters and we are now up to 17 call fire fighters and we are budgeted for 20.

Chief said that Monica, Capt. Schenker and he were set to meet with Jeff Tossi from Comstar on January 20 about establishing a process for collecting past due ambulance receipts going forward. They also have phone calls into Medi-compts in an attempt to capture a number that would best represent ambulance receipts that should be completely written off. Chief said that he believed it to be in the neighborhood of 484k based on some records that the department has going back to when the service began.

KT said that he wants to track the list of delinquent payers. Delinquent payment is not a violation of HIPAA. The details of the ambulance call are a violation but we aren't looking for the details of the call, just the amount due for services. KT asked if there are alternatives for people that don't pay their bills. If you don't pay your electric bill they eventually turn off your electricity. Is there anything we can do to recover delinquent revenues?

Roll call vote to enter executive session- in compliance with the provisions OF Chapter 30A, Section 18(a) (Exception 3) and return to open session at the conclusion of executive session

Discuss strategy with respect to collective bargaining with South Hadley District#1 Professional Fire Fighters Association

KT- I move that we enter executive session to discuss strategy with respect to collective bargaining with the South Hadley Fire District #1 Professional Fire Fighters Association because an open meeting may have a detrimental effect on the bargaining position of the district.

Open session will reconvene at the conclusion of executive session

This requires a roll call vote

- RM- aye
- GS-aye
- KT- aye

Time entering executive session 6:40pm

Return to open session at 7:44pm

- GS- motion to adjourn
- RM-2ND
- UA

Meeting adjourned at 7:45pm

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Greg Sheehan', with a stylized, cursive script.

Greg Sheehan

Prudential Committee, Clerk

Notice of PUBLIC Meeting
PRUDENTIAL COMMITTEE

FIRE DISTRICT NO. 1

144 Newton Street

South Hadley, MA 01075

Jan 20 - 6:30 pm
Feb 4 6:30 pm

January 7, 2016

Date and Time: January 7, 2016

Location: Fire District Headquarters, 144 Newton Street

I move that we enter executive session to discuss strategy with respect to collective bargaining with the South Hadley District 1 Professional Fire Fighters Association because an open meeting may have a detrimental effect on the bargaining position of the district.

Open session will reconvene at the conclusion of the executive session.

This requires a roll call vote: Ray Miner Aye Greg Sheehan Aye Kevin Taugher Aye

Time entering executive session: 6:40 pm

I entertain a motion to adjourn executive session and return to open session:

Time returning to open session: 7:44 pm

(b) A public body may meet in closed session for 1 or more of the purposes enumerated in subsection (a) provided that:

1. the body has first convened in an open session pursuant to section 21;
2. a majority of members of the body have voted to go into executive session and the vote of each member is recorded by roll call and entered into the minutes;
3. before the executive session, the chair shall state the purpose for the executive session, stating all subjects that may be revealed without compromising the purpose for which the executive session was called;
4. the chair shall publicly announce whether the open session will reconvene at the conclusion of the executive session; and
5. accurate records of the executive session shall be maintained pursuant to section 23.