

Fire District #1 Prudential Committee

June 14, 2016 - Minutes

Session is being recorded

Members present: Ray Miner, Kevin Taugher, Bruce Perron

- Call to order 6:30 pm
- Roll Call to enter into executive session-in compliance with the provisions of chapter 30A, Section 18(exception #3) and return to open session.
Fred Sullivan from SH&Q present. Ray Miner-aye, Kevin Taugher-aye, Bruce Perron-aye.
 - Return to open session 6:45pm, KT aye, RM aye, BP aye
 - Sign warrants for payroll and expense payments
 - Review and approve minutes of previous meeting, May 17, 2016. KT move to approve, RM aye, BP aye
 - Sign new lease agreement for cell towers on water tanks- KT motion to approve BP 2nd unam.
 - Ambulance report adjusts \$129,444.46. KT move to approve adjustment, BP2nd unam
Kurt Schenker –new heart monitor upgrade cost is in budget and is making board aware of movement.
 - Kevin Tugher move to recess for special district meeting and return at close of special. 7:00pm, Bruce Perron 2nd KT aye, RM aye, BP aye

*Return from recess 7:05pm

Air conditioning bid opened by chief, and recommend Fontaine Heating with low bid of \$15,010.00. BP removed himself from discussion.

- Bid awarded with contingency and assurance all areas including hallway are cooled. KT motion, 2nd Rm, BP abstain

- Chief's contract: KT recommend to use Sullivan & Hayes for contract negotiation. KT motion to use SH&Q. 2nd BP unam.
- New business: Chief brought request from Gene Os for permission to hang union charter on station wall. KT move to allow posting on second floor, 2nd BP unam.

KT move to adjourn 7:15pm, 2ndBP. RM aye, KT aye, BP aye.

Bruce Perron, PC clerk