

## Fire District #1 Prudential Committee

April 27, 2016

Call to order: 6pm

Session is being recorded

Members present: Kevin Taugher, Ray Miner, Bruce Perron

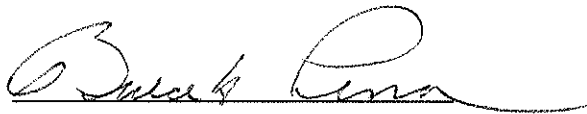
- Re-organize committee:

BP nominate RS chair, 2nd RS vote unam

KT nom BP clerk, 2nd RM vote unam

KT to complete 4/27/16 meeting as chair

- Signed warrants
- Executive session was not required
- New Business: phone number were exchanged between members, KT spoke with Greg to get all past open and executive session minutes that are outstanding
- Set up next meetings: Wed 5-4 6:30pm and 5-17 6:30 pm reg meeting
- Motion to adjourn at 6:10pm unam KT,RM,BP

A handwritten signature in cursive script, appearing to read "Bruce Perron", written in black ink.

Bruce Perron, PC Clerk