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FIRE DISTRICT NO. 1
CLERK-TREASURER

Fire District #1 Prudential Committee

March 15, 2016 Meeting Minutes

Call to order @ 6:30pm

Members present – Kevin Taugher, Ray Minor, Greg Sheehan

- Sign warrants authorizing payroll and expenses

Ambulance Director Report and recommendation for Ambulance Receipts, including update of receipts and adjustments by month.

Vote authorizing adjustments to ambulance receipts

- GS- motion to approve adjustments to ambulance receipts
- RM-2nd
- UA

Update from Chief & Ambulance Director on process to collect past due ambulance fees/ or abatements

- No update but a lot of finger pointing

Review status regarding scope of OPEB (retirees, health insurance, pension)

- No update but a lot of finger pointing

Review Updates to FY 2017 Budget and vote on budget, if necessary

- GS- motion to approve the Chief's salary at 102,000
- KT- 2nd
- 2-1 vote to approve

Roll call vote to enter executive session – in compliance with 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 Firefighters Association

I move that we enter into 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 executive session.

This requires a roll call vote:

- Ray Minor: Aye
- Greg Sheehan: Aye
- Kevin Taugher: Aye

APPROVED 1-26-2017

Kevin E. Taugher

Time entering executive session: 7:10 pm

Return to open meeting @ 7:22PM

Review current Fire Department policies and procedures

Discussion on meeting with School Department regarding inspections

New Business- no new business

Motion to adjourn

- GS – motion to adjourn
- RM- 2nd
- UA

Meeting adjourned at 7:40pm

Respectfully submitted

Gregory R. Sheehan, Clerk