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FIRE DISTRICT NO. 1  
CLERK-TREASURER

Fire District #1 Prudential Committee

April 12, 2016 Meeting Minutes

Call to order @ 6:30pm

Members present – Kevin Taugher, Ray Minor, Greg Sheehan

- Sign warrants authorizing payroll and expenses

Ambulance Directors Report recommendation and update on receipts and adjustments by month

- GS- motion to adjust ambulance receipts
- RM- 2<sup>nd</sup>
- UA

Update from Chief on collection process for the past due ambulance fees or abatements

- No progress made

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

District Plan for compliance with fringe benefit withholding regulations

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

Time entering executive session: 7:10pm

Return to open meeting @ 7:31PM

Correspondence from the public

Thank you card

- GS- motion to issue a letter of accommodation to Tom Fusari and Chase St. Andrea to be put in their personnel file

APPROVED 1-26-2017  
Kevin E. Taugher

- RM- 2<sup>nd</sup>
- UA

Request from Lions club for their fishing derby

- GS- motion to approve the use of the Leaping Wells Reservoir for the Lions Club annual fishing derby
- RM- 2<sup>nd</sup>
- UA

Additional current Fire Department policies and procedures provided by the Chief for review

Chief's report on firefighters resignation effective April 30, 2016

Review of PC hiring freeze directive and implementation and vote on directions

Continuation of discussion regarding correspondence from Chief regarding PC actions

Discussion and review of PC expectations of Fire Chief

Confirmation of agenda items for future meetings and next meeting date

New Business- no new business

Motion to adjourn

- GS – motion to adjourn
- RM- 2<sup>nd</sup>
- UA

Meeting adjourned at 7:31pm

Respectfully submitted

Gregory R. Sheehan, Clerk