

Fire District #1 Prudential Committee

Open Session April 15, 2015

Call to order @ 5:45pm

Members present- Kevin Taugher, Ray Miner & Greg Sheehan

- Signing of the Warrants

Discussion and vote to schedule and hold a Special District Meeting to appropriate funds for legal support for fire fighters union negotiation. Tentative schedule for this special meeting will be 6:45pm on Monday, May 4, 2015.

- GS Motion to approve the request for the special meeting and requesting 15k for legal fees associated with union negotiations.
- RM- 2ND
- UA

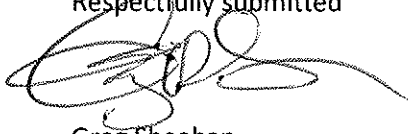
New Business

Next meeting 4/22/2015 at 6:30pm

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

Meeting adjourned at 5:55pm

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Greg Sheehan', with a stylized flourish extending to the right.

Greg Sheehan

Prudential Committee, Clerk