

Fire District #1 Prudential Committee

Open Session December 19, 2013

Call to order @6:30pm

Members present- Kevin Taugher, Ray Miner & Greg Sheehan

1. Signing of the warrants
2. Approval of the minutes
 - GS- Motion to approve the minutes of the 10/17/2013 meeting as presented
 - RM- 2nd
 - UA

 - GS- Motion to approve the minutes of the 11/18/2013 meeting as presented
 - RM- 2nd
 - UA

 - GS- Motion to approve the minutes of the executive session meeting on 11/18/2013 as presented
 - RM- 2nd
 - UA

Chief Authier questioned the 11/18/2013 minutes asking about the motions that were made after the executive session.

KT- responded that those motions were unforeseen business after the executive session

3. Correspondence
 - GS- made a motion to approve the amendment to the current cell agreement as presented by Jeff Cyr (District #1 Water Superintendent) and Attorney Beauregard, District #1 counsel.
 - RM- 2nd
 - UA
4. District Clerks Report
 - Payment to the Town Clerk was tabled until we receive a response from ethics commission
 - Brief discussion on the FY 2015 budget, schedule and deadlines

5. Ambulance Director's Report

- KT- asked for new ambulance replacement costs for the January meeting
- GS- made a motion to adjust ambulance receipts for November in the amount of \$49,048.32
- RM – 2nd
- UA
- KT- asked if Capt. Schenker was able to talk to our current ambulance billing company to see if they wanted to meet with us about expanding their reporting capabilities going forward.
- Capt. Schenker said that he is waiting to hear back from Medi- Comp

6. Chief's Report

- Inspection reports presented from smoke detectors to CO permits. There was data on the number of over 8 unit complexes, under 4 units and business.
 - KT- wanted a report on year end as to where we still needed to inspect
 - We were informed that we had received a SAFE and Senior safe grant to educate students and seniors on fire safety.
 - SAFE grant was for \$3,333.00
 - Senior SAFE grant was for \$2,358.00
 - Personnel services budget seems to be tracking on or slightly below budget
 - We received a quote/request to purchase District #2 Chief's vehicle for \$2,000.00. Chief said that it would come with the radios and that he had a couple of FF with some mechanical background take a look at it. It seemed mechanically sound but may need a little touch up on the body.
 - Chief said that the vehicle could be used as a chase vehicle or as the inspections vehicle.
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- GS- Motion to pursue the purchase of D2 Chief's vehicle
 - RM- 2nd
 - UA

7. No new business

8. Roll call to go into Executive session

- Motion to go into Executive session under Chapter 30A, section 21A exception 1
- GS- Yeah
- RM- Yeah
- KT- Yeah
- Went into executive session at 7:30pm
- Came back from Executive session at 7:42pm

9. Confirmation of next meeting date, 1/16/2014 @ 6:30pm

- GS- Motion to adjourn
- RM- 2nd
- UA

Meeting adjourned at 7:43pm

Respectfully submitted

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

Greg Sheehan
Prudential Committee, Clerk