

Fire District #1 Prudential Committee

Open Session January 16, 2014

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 12/19/2013 meeting as presented
 - RM- 2nd
 - UA

 - GS- Motion to approve the minutes of the 12/19/2013 Executive Session meeting as presented
 - RM- 2nd
 - UA

Clerks Report

- The Clerk reported that she still did not have the Free Cash # that the PC needed to set the budget.

Also reported-

- no increase in health insurance costs for FY 15
- 12% increase in Retirement Dental

The Clerk said that she was hoping to have the annual report ready for print by February 28th. This was contingent upon Free Cash # so the PC could set the budget.

Ambulance Director's Report

- Capt. Schenker reported that Medi-Comp was scheduled to come in on February 20th to present to the PC reporting capabilities as well as answer any questions about the billing process.
- Capt. Schenker reported ambulance receipts for the FY so far as \$324,984.79 vs. adjustments of \$354,959.45.

Also reported were calendar year receipts of \$637,298.36

- GS- Motion to adjust the ambulance receipts for December 31, 2014 by \$52,628.87
- RM- 2nd
- UA

Chief's Report

- Chief Authier handed out an expenditure report for calendar year end. Everything was tracking on schedule.
- KT- asked if FF Simmons could come in with a more comprehensive report on inspections, Chief agreed.
- The Clerk, Chief and PC reviewed all aspects of the budget. This was a preliminary review at this stage.

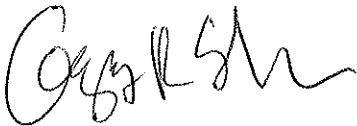
No New Business

Next meeting set for February 6, 2014 @ 6:30pm starting at the Water Department to discuss budgets and then reconvening in open session back at the fire station

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

Meeting adjourned at 8:14pm

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Greg Sheehan', written in a cursive style.

Greg Sheehan

Prudential Committee, Clerk