

Fire District #1 Prudential Committee

Open Session February 18, 2014

Call to order @ 6:32pm

Members present- Kevin Taugher, Ray Miner & Greg Sheehan

- Signing of the Warrants

Budget Discussion

- KT- asked the District Clerk if we are raising \$2,396,057 by taxation but the total funding is \$2,318,077.70 what's the reason for the difference. The Clerk did not have an answer.
- KT- wants reconciliation with the recapture sheet
- When asked for a free cash # the Clerk still did not have one, claimed that Scanlon was going to get back to her.
- KT- said he spoke to Scanlon and he said that there were some discrepancies in other account balances that concerned him.
- KT- asked Monica if she was running for District Clerk/ Treasurer again. He thinks we should set some weekly goals to keep us on track.
- KT- again expressed his concern over not having a free cash #.

Chief's Report

- No major issues to report

Ambulance Director's Report

- GS- Motion to abate \$64,140.15 in ambulance receipts for month ending January 31, 2014
- RM- 2nd
- UA

Capt. Schenker asked about the potential of purchasing a new ambulance

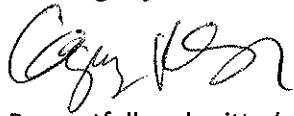
PC- asked the Chief if that was something the department needed this year. Chief's response was it was a question if we could get by with Med 3. The fleet is aging and Capt. Schenker would like to get into a 5 year rotation of purchasing new rigs.

- KT- asked for a firm price on a new ambulance for our 3/3/2014 meeting
- KT- asked the Clerk what the current rate to bond would be, she could only offer a guess.

Next meeting set for March 3, 2014 @ 7pm

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

Meeting adjourned 7:23pm

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

Respectfully submitted

Greg Sheehan
Prudential Committee, Clerk