

## Fire District #1 Prudential Committee

### ***Open Session March 3, 2014***

Call to order @ 7:01pm

Members present- Kevin Taugher, Ray Miner & Greg Sheehan

- Signing of the Warrants

### **Budget Discussion**

- Finally a free cash #.....\$925,900
- An adjusted budget with 3% merit increases appears to increase the overall budget by just over 20k
- GS- Asked if elected officials raises could be voted on separately from other staff. It was determined that they could.
- GS- suggested that this may be a better way to vote going forward because of performance concerns in the Clerk/ Treasurer's office. GS said given the issues with delays in getting necessary numbers to set the budget and the concerns of the Auditors findings he didn't feel that performance should be rewarded with the same merit increase as other staff. He said that such behaviors should not be re-enforced with monetary rewards.
- Capt. Schenker reiterated his desire to get new ambulance purchases on a 5 year cycle.
- KT- asked for a savings schedule for a new ambulance every 5 years

Next meeting set for March 5, 2014 @7pm to finalize the budget #'s

- GS- Motion to pay legal service bill in the amount of \$1,450
- RM- 2<sup>nd</sup>
- UA

Roll call into Executive Session for the purpose of reviewing previous Executive Session meeting minutes

- GS- Yea
- RM-Yea
- KT-Yea

Into Executive Session at 7:40pm

Vote back into open session at 8:03pm

- GS-Yea
- RM-Yea
- KT-Yea

KT- Motion that the Chair reads into record that Executive Session minutes from 7/6/2010 and 8/19/2010 were reviewed and in the opinion of Board Counsel the Executive Session minutes are to remain sealed.

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

Meeting adjourned 8:15pm

Respectfully submitted

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

Greg Sheehan

Prudential Committee, Clerk