

Fire District #1 Prudential Committee

Special District Meeting June 29, 2015

Call to order @ 7:00pm

Members present- Kevin Taugher, Ray Miner & Greg Sheehan

Water Commissioners- David Daly, Bill Schenker & John Mikiewicz

Kevin Taugher, Prudential Committee Chair passed along Mark Beauregards regrets as Moderator that he would not be able to attend the evenings meeting.

Under MGL the Prudential Committee has the authority to appoint a Moderator for the purposes of running the meeting.

Kevin Taugher then opened the nominations for Moderator.

- Greg Sheehan nominated Kevin Taugher for Moderator
- Ray Minor 2nd the nomination.

Kevin Taugher then asked if there were any other nominations, hearing none the nominations were closed.

- Unanimous Affirmative Vote- Kevin Taugher would act as Moderator

The acting Moderator then read the warrant for the meeting:

In accordance with MGL in the name of The Commonwealth of Massachusetts, the constable is asked to notify the inhabitants of Fire District #1 of South Hadley qualified to vote in elections and Fire District affairs to meet in the Fire Department headquarters 144 Newton Street South Hadley, Ma on Monday June 29, 2015 at 7pm. Then and there to act on the following article.

There was only one article so Kevin Taugher read it as follows:

I move that the district appropriate the sum of \$23,660.65 for the payment of prior years' billing from Medi-Compts and to meet said appropriation transfer the sum of \$23,660.65 from the Ambulance fund account.

- Greg Sheehan 2nd the motion

Kevin Taugher spoke to the motion. It had recently come to the attention of the district that Medi-Compts, the ambulance billing agency for the district had not been paid for March, May and June of 2013 in the amount of \$4,985 and then in FY 14 there were 10 payments that weren't made for a total of \$18,675 for the total of \$23,660.65. The billing agency did not alert the district of the past due invoices until sending a letter to the District Treasurer Monica Walton on June 15, 2015. On that basis Monica reviewed the records and indeed found that these invoices were unpaid. She notified the Chief

as well as the Prudential committee and is in concurrence with the amounts given by Medi-Compts. There are no interest charges on those bills. There were also a number of months that were missed in FY 15 but because we are still in the current fiscal year there is no need to appropriate money, there is already money in the existing budget to pay those amounts due for FY 15. MGL requires that any payments for bills of prior years' come to a district meeting and require a 9/10 affirmative vote in order to pass. For that reason when the vote is taken Kevin Taugher would like a show of hands yea and nay to assure we have the 9/10 vote.

A call for vote was made by Kevin Taugher

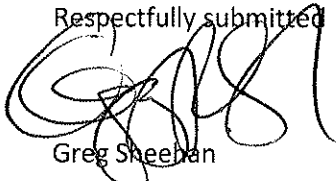
- All in favor = 14
- All apposed = 0
- 14-0 the motion passes

Greg Sheehan- made a motion to adjourn the special meeting

- Bill Schenker -2nd the motion
- Unanimous Affirmative Vote

Meeting adjourned at 7:07pm

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Greg Sheehan', is written over the typed name.

Greg Sheehan
Prudential Committee, Clerk