



PRUDENTIAL COMMITTEE FIRE DISTRICT #2

20 Woodbridge Street, South Hadley, MA 01075
Tel: (413) 534-5748 - Fax: (413) 517-6054

Minutes of August 11, 2020

Convened: 5:32 p.m.

Adjourned 6:52 p.m.

Present

Prudential Committee Chair: James Menard
Members: Kenneth LeBlanc
Clerk/Treasurer: Barbara Miller
Fire Chief: Todd Calkins

Others Present:

Ryan Moore

Collin Mick

Micheal O'Neill

Meeting called to order by Chairman Menard. He announced that the meeting is being recorded and will be posted on the website.

Payroll and Vendor Warrants were reviewed by K. LeBlanc. Per Sections 57-58 of the Municipal Modernization Act and PC votes of 12/15/2016 and 3/10/2020 warrants were previously approved by J. Menard, PC Chair.

Minutes

K. LeBlanc made a motion to approve the minutes of July 22, 2020. Second by J. Menard. Motion approved with a unanimous vote.

Chief and Ambulance Report

Captain Moore provided the ambulance report. Call volume is up this summer. MHC announced they would not be bringing in anymore students for now. Invoice for uncollected amounts was delivered to the college. B. Miller clarified that the invoice delivered to the college will be paid to Comstar, it does not come to our office. Supplies are good.

Chief Calkins reported on the storm. Significant damage to trees and poles but there were no injuries. He reported Captain Moore continues to work on the Cares Act and FEMA reimbursement. He stated that he is super excited with the way dispatch is going. Any issues are reported to Chief and he speaks with Mark or Ray; it's definitely working. Chief met with MHC regarding COVID testing, he expressed to them an interest in having District 2 employees be tested at their facility, since we are first responders to the campus and the water department goes into the buildings to check and install meters. They will be getting back to him on that. Sprinkler and fire alarm tests for the new sprinklers and fire alarms at 1837 Dorm full acceptance and Torrey will be done in the morning. Chief provided a draft of the stuffer to go into the water bills regarding the fire truck.

PC Chair Discussion Items

Special District Meeting

K. LeBlanc made a motion to accept the Special District Meeting warrant as written. J. Menard second. The motion passed unanimously. The PC members signed the warrant.

Dental Insurance Credit

B. Miller informed the PC that our dental insurance provider gave the District a credit on the bill due to the reduced usage by the insureds due to COVID. She stated that she calculated the 25% that would have been paid by the employee and credited back to them on the payroll.

The next Prudential Committee meeting will be Tuesday September 8, 2020 at 5:30 p.m.

Respectfully submitted,

Barbara Miller, Treasurer

Minutes approved _____