



PRUDENTIAL COMMITTEE FIRE DISTRICT #2

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

Minutes of March 9, 2021

Convened: 5:30 p.m.

Adjourned 6:15 p.m.

Present

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

Others Present:

Linda Young

Mary Hall

Lt. O'Neill

Meeting called to order by Chairman LeBlanc. It was announced that the meeting is being recorded.

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 K. LeBlanc, PC Chair.

Minutes

J. Menard made a motion to approve the minutes of February 16, 2021. Second by R. Bak, the motion passed with a unanimous vote.

Fire and Ambulance Report

Chief Calkins stated that there were 54 runs in February, most were ambulance. Department will be doing fire training at all MHC dorms at the end of March and early April and developing a relationship with Residential Life and Campus Security. Chief said the AFG grant decision should be known by the end of April. The DCF and DCR grants decisions should be done by April 1. Refurbishing of the dump truck is in process.

Rescue Pumper

Lt. O'Neill provided an update on the new rescue pumper progress. Final inspection first week of June with delivery two weeks from that date. Truck will be in service a month to six weeks after delivery. Getting the truck in service requires extensive driver operator training and training on the PUC style pump. Equipment will need to be transferred from Engines 2 and 4.

PC Chair Discussion Items

Baystate Forestry Proposal

B. Miller stated that the original work order is on its way back to us from M. Barry. There was discussion reviewing the work order. J. Menard will call M. Barry to get a timeline.

D1/D2 Cooperation Agreement

J. Menard stated that J. Wojciechowski called him and said that he feels it would be better to wait until after the elections to have a meeting of the two District PC members.

Budget Update

The \$2,000 for the COVID audit additional cost will not be shared by the Water Dept. since they have done very little that is COVID related. J. Menard asked if the ambulance has been audited, B. Miller responded that it has not been done due to COVID. They will need to come into the building to complete the annual and ambulance audits.

Conference Room

J. Menard requested the Chief have the conference room cleared out so he can paint the room and get it back as a conference room for the PC and WC meetings and as a space for the auditors when they come in.

The next Prudential Committee meeting will be Thursday, March 11, 2021 at 4:30 p.m.

Respectfully submitted,

Barbara Miller, Treasurer

Minutes approved _____