



## PRUDENTIAL COMMITTEE FIRE DISTRICT #2

20 Woodbridge Street, South Hadley, MA 01075  
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### Minutes of April 15, 2021

Convened: 5:30

Adjourned 5:38 p.m.

Present:

Prudential Committee Chair: Kenneth LeBlanc

Members: James Menard and Robert Bak

South Hadley District #2: Chief Todd Calkins

Treasurer Barbara Miller

Meeting Location: Virtual meeting via GoToMeeting.

Meeting called to order by Chairman LeBlanc.

Per Sections 57-58 of the Municipal Modernization Act and PC vote of 12/15/2016 and 3/10/2020 warrants were previously approved by J. Menard, PC Chair.

#### PC Chair Discussion Item

##### Temporary Quorum Reduction

B. Miller explained that Section 7 of Chapter 92 of the Acts of 2020 will again allow for the reduction of the Annual District Meeting quorum to 10% of the required number, by vote of the PC. This measure is being considered as a means of guaranteeing the District's ability to continue to function, if pandemic concerns reduce attendance to below the required forty-person quorum.

J. Menard made a motion to reduce the quorum for the May 3<sup>rd</sup> Annual District Meeting to 10% of the normally required quorum, based on the provisions of Section 7 of Chapter 92 or the Acts of 2020. R. Bak second. The motion passed with a unanimous vote.

##### Ambulance Budget

Chief Calkins informed the PC that he and Captain Moore reviewed the ambulance budget and made a few adjustments to reduce the budget.

J. Menard made a motion to accept the budget with the proposed changes to the ambulance budget. R. Bak second. Motion passed with a unanimous vote.

The next Prudential Committee meeting will be Tuesday, May +11, 2021 at 5:30 p.m.

Respectfully submitted,  
Barbara Miller, Treasurer

Minutes approved \_\_\_\_\_