



PRUDENTIAL COMMITTEE FIRE DISTRICT #2

20 Woodbridge Street, South Hadley, MA 01075

Tel: (413) 534-5748 - Fax: (413) 517-6054

Minutes of July 13, 2021

Convened: 5:30 p.m.

Adjourned 5:58 p.m.

Present

Prudential Committee Chair: Kenneth LeBlanc

Members: Robert Bak

Clerk/Treasurer: Barbara Miller

Fire Chief: Todd Calkins

Others Present: Mary Beth O'Meara
Ron Mastorakis

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

Payroll and Vendor Warrants were reviewed by R. Bak. 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

R. Bak made a motion to approve the minutes of June 8, 2021. K. LeBlanc second. The motion passed with a unanimous vote.

Chief Report

Lt O'Neill, Cpt. Moriarty, Cpt. Moore and FF/PAR Davis are in Wisconsin performing an inspection of the new rescue pumper. Chief thanked the PC and District taxpayers for their support. The inspections of the residence halls at the college are being completed. MacGregor Hall is being renovated and will be inspected upon completion. Captain Moore is in contact with the college regarding ambulance billing. Chief said the Health Dept. and the Chiefs are still meeting periodically regarding COVID. A mountain rescue training was done with Granby. Planning has begun for the September fireworks. There are also plans for a memorial event on Sept. 11th, for the 20-year anniversary.

PC Chair Discussion Items

Boy scouts Haunted Walk Fundraiser – Ron Mastorakis attended the meeting to request permission to hold the Boy Scout Haunted Walk fundraiser at the Elmer Brook Property; as it has been for many years. There was discussion regarding the event and the possible conflict of the logging project in that area. The PC will make a decision for the August 10th PC meeting.

Demolition Update – Minimal discussion regarding the demolition of the Elmer Brook pumphouse. The Water Superintendent went before the Conservation Commission, which went well and the project will progress from there.

Treasurer update – B. Miller stated that she has received two checks from Mount Holyoke College. Each for \$20,000. She has left a message at the college as she believes one of them to be a mistake.

She stated that she has left messages and emails for the auditor, in an attempt to schedule the completion of the FY2020 audit, the ambulance audit and it is also time for the FY2021 audit.

Mary Beth O'Meara asked if there has been any progress with DCR regarding the properties that abut her land. The response was that no progress has occurred beyond the recent newspaper article.

B. Miller stated that she thought it would be the last meeting that she used the Gotomeeting option along with the in-person meeting due to lack of participation.

The next Prudential Committee meeting will be Tuesday, August 10, 2021 at 5:30 p.m.

Respectfully submitted,

Barbara Miller, Treasurer

Minutes approved _____