



PRUDENTIAL COMMITTEE FIRE DISTRICT #2

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

Minutes of April 18, 2022

Convened: 8:00 a.m.

Adjourned 8:32 a.m.

Present

Prudential Committee Chair: Kenneth LeBlanc

Members: Robert Bak

Clerk/Treasurer: Barbara Miller

Fire Chief: Todd Calkins

Moderator: Carlene Hamlin

Meeting called to order by Chairman LeBlanc.

PC Chair Discussion Items

Final Budget Discussion – B. Miller explained minor changes made to the budget, most were typographical. Chief Calkins explained that there would be no article for the new bunk room due to the other budget increases and the current high cost of construction materials.

R. Bak made a motion to approve the FY2023 budget and Warrant for the May 2, 2022 Annual District Meeting, K. LeBlanc second. The motion passed with a unanimous vote.

There was discussion with C. Hamlin regarding district meeting procedures.

There was discussion regarding possible reduction of the quorum requirement using prior Covid-19 legislation.

Respectfully submitted,

Barbara Miller, Treasurer

Minutes approved _____