



## PRUDENTIAL COMMITTEE FIRE DISTRICT #2

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

### Minutes of March 24, 2020

Convened: 5:33

Adjourned 5:37 p.m.

Present:

Prudential Committee Chair: James Menard

Members: Kenneth LeBlanc and Robert Bak

South Hadley District #2: Asst. Chief Todd Calkins

Meeting called to order by Chairman Menard. The meeting is available via livestream on facebook, it is also being recorded and will be posted on the website.

J. Menard stated that the Water Commissioners would not be attending the meeting. The Water Department budget was dropped off at the station for the PC to review. The appointment of a Water Commissioner will be delayed.

The insurance discussion will be put off until they meet with the Water Commissioners.

The Strong Chief Act is being taken off the table at this time.

#### Fire Chief Appointment

K. LeBlanc made a motion to approve the Memorandum of Agreement dated March 25, 2020. R. Bak second. The motion passed unanimously.

K. LeBlanc made a motion to offer the Memorandum of Agreement to Todd Calkins. R. Bak second. The motion passed unanimously. All members signed the document.

Todd Calkins accepted the Memorandum of agreement. T. Calkins signed the agreement. J. Menard congratulated Chief Calkins.

Respectfully submitted,

Barbara Miller, Treasurer

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