



PRUDENTIAL COMMITTEE

FIRE DISTRICT #2

20 Woodbridge Street, South Hadley, MA 01075

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

April 16, 2019

Prudential Committee Meeting

Convened: 6:04 p.m.

Adjourned: 7:25 p.m.

Present:

Prudential Committee Chair: Kenneth McKenna

Members: James Menard and Kenneth LeBlanc

South Hadley District #2: Chief Scott Brady

Treasurer Barbara Miller

Others Present: Linda Young

Meeting called to order by Chairman McKenna.

Payroll and Vendor Warrants were reviewed by J. Menard and R. Constant. Per Sections 57-58 of the Municipal Modernization Act and PC vote of 12/15/2016 warrants were previously approved by K. McKenna PC Chair.

PC Chair Discussion Items

Chairman McKenna introduced the newly elected member, Kenneth LeBlanc.

Election – B. Miller reported that the election was very successful with 300 ballots cast (10% of District 2 registered voters) The two Districts cooperated very well and shared any cost that could be shared.

The Chair announced that the meeting is being recorded.

L. Young asked about the total cost of the election B. Miller stated that she would provide that information once the numbers were complete.

Ambulance MOU – PC members signed it months ago, now that the ambulance purchase is complete, we have received it back with the signatures from Mount Holyoke College.

Organization of the PC – J. Menard made a motion to appoint K. McKenna as Prudential Committee Chair. K. LeBlanc second. The motion passed unanimously.

J. Menard made a motion for K. LeBlanc to serve as Prudential Committee Clerk. K. McKenna second. Motion passed unanimously.

B. Miller explained the accounts payable and payroll warrants to K. LeBlanc, referencing the above noted MGL and vote of the PC which provided for the PC Chair to approve the warrants. She further stated that even though she now only needs the Chair to sign the warrants she prefers to have all members sign therefore acknowledging that they have had an opportunity to review

them. She said that he could come in during the week and review them prior to signing or he could sign them at the meeting. She also reviewed the ADM legal warrant process.

Ambulance - B. Miller stated the ambulance receipts reserved for appropriation would be insufficient to fund the FY2020 budget as currently proposed. After discussing all possible options, the decision was made to pay for the power load system from the current fiscal year reserve fund and once the final receipt numbers are received from Comstar any further necessary adjustments will be made by adjusting the radio operator cost ratio between ambulance and fire.

Annual District Meeting Article Review – Prudential Committee reviewed the articles in preparation for the Annual District Meeting.

General discussion – J. Menard stated that his goal is to come up with a schedule to work from, with hopes of pushing the solar to help fund things. The PC discussed the Elmer Brook project and how it would be approached at the district meeting.

J. Menard made a motion to approve \$23,000 from the reserve fund to the ambulance equipment fund. K. LeBlanc second. Motion passed with a unanimous vote.

For additional details, video recordings of the meetings may be viewed upon request.

- The next Prudential Committee meeting will be Tuesday, May 6, 2019 at 6:00 p.m.

Respectfully submitted,

Barbara Miller, Treasurer

Minutes approved _____