



PRUDENTIAL COMMITTEE

FIRE DISTRICT #2

20 Woodbridge Street, South Hadley, MA 01075

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May 7, 2018

Prudential Committee Meeting

Convened: 6:00 p.m.

Adjourned: 6:52 p.m.

Present:

Prudential Committee Chair: Kenneth McKenna

Members: Richard Constant and Robert Lak

South Hadley District #2: Treasurer Barbara Miller

Christopher Pyle, Moderator

Others Present: Jim Menard

Meeting called to order by Chairman McKenna

PC Chair Report and Discussion Items

B. Miller reviewed the change to the appropriation to WSIF stabilization fund in Article #11. She also explained that the \$20,000 R. Constant had recommended taking from Article #19 and increasing the PC Reserve Fund had been accomplished by changing the amount in Article #4 and adding Free Cash as a funding source for that amount in the motion.

B. Miller reviewed the motions with Christopher Pyle, Moderator with attention to the by-law changes and the OPEB Trust article.

Prudential Committee members reviewed the motions for the Annual District Meeting. They discussed the options available regarding E4. K. McKenna stated that he had not received a Plan of Correction from Chief Brady. He read the PC Capital Planning Report from the FY2017 Annual Report:

The Prudential Committee will continue to ask the taxpayers to support our Capital Plan. However, we realize, you cannot support everything we need all at once. Our main concern is purchasing a new ambulance with, hopefully, the support of \$200,000 from Mount Holyoke College. Our fire trucks are in good shape considering their age; thanks to the firefighters' efforts. Mount Holyoke College also gives the fire department \$20,000 each year for needed equipment for these fire trucks. This agreement with the college runs through 2020.

He also read an excerpt from the August 1, 2017 minutes:

Fire Chief Report

Equipment update: A1 is out due to rear drum brakes the work should be completed this afternoon. E2 has an issue with the air brake. All maintenance is up to date and any concerns are minor at this time.

After which he stated that, had he known of the problems with E4, he would never have written what he did in the Equipment Report [Capital Planning Report].

- The next Prudential Committee meeting will be Tuesday, June 19, 2018 at 6:00 p.m.

Respectfully submitted,
Barbara Miller, Treasurer

Minutes approved _____