

Minutes of Prudential Committee & Finance Committee Meeting
January 7, 2020

Present: David Zamojski, Chairman, Prudential Committee
John Greene, Prudential Committee
Todd O'Brien, new Prudential Committee member
John Zellmann, Fire Chief
Eileen Tela, District Accountant

Meeting was called to order at 5:00 p.m.

Minutes were approved for the meeting of December 3rd.

Invoice warrants were reviewed and signed.

Update on injured firefighter – Chris has been moving along quickly. The letter from his doctor needs clarification about when he can return to work full time. We will send him to AEIOU for an evaluation. Chief has expanded his modified duties.

Dispatching – No news.

Upcoming Union Negotiations – There should be a meeting with the Prudential Committee and the Chief beforehand to discuss upcoming negotiations. Meeting will be held Tuesday, Jan 28 at 5:15 p.m. (later changed to Tuesday, February 4 at 9:00 a.m.)

Run report – We had 110 calls for December, of which 78 were EMS, including 32 transports. Our service zone plan needs updating and Chief needs guidance on where ambulance service should be heading. He will talk with AMR again. He questions whether we should be the primary BLS service, but we would need an ALS agreement with someone we can depend on. About 15% are ALS calls. Last year's calls were 1,304, of which 697 were EMS, including 161 transports.

Possible grant – Meeting was held for a possible grant to include a number of other towns for SCBA air packs.

Southworth – Accountant noted that per the Town's Treasurer, we will be receiving two checks related to the Southworth closing – one for the Water Dept. for \$44,760 and the other for the Fire District for \$20,378.

Update on streetlights – no news yet. George Woodbury has not heard back from the KP attorney to see if we can move forward with the streetlight conversion project and taking the lead for all the entities involved.

Next regular meeting scheduled for Tuesday, February 4, 2020 at 5:00 p.m.

Meeting adjourned at 5:37 p.m.