

Minutes of Prudential Committee Meeting
August 11, 2020

Present: David Zamojski, Chairman, Prudential Committee
Todd O'Brien, Prudential Committee
John Zellmann, Fire Chief
Eileen Tela, District Accountant
David Thompson, Finance Committee
Don Reid, Finance Committee

Meeting was held outside of the District Office and called to order at 6:00 p.m.

Minutes were approved for the July 7 meeting. Invoice warrants were reviewed and signed.

Fire Station Driveway update – Concrete apron is in and is now curing. Chief sent out 4-5 request for proposals (RFP's) for the asphalt paving and received two responses. Warner Brothers quote is \$49,722 and Barlow Landscaping came in at \$59,480. We had appropriated \$50,000 for this phase Warner Brothers was most likely lower since they are also paving the new Highway Department driveway. David made motion to accept the Warner Bros. bid. Todd seconded. All in favor.

COVID Policy – Chief has a COVID policy for fire personnel. He reviewed the policy that is now in effect.

800MH Radio update – Franklin Regional Council of Governments will open a website to order radio upgrades. We're not sure when this will be ready.

Dispatcher update – We're waiting on a letter from AMR Ambulance to say it's okay for Shelburne to monitor the 911 calls. AMR is slow in responding.

AFG Grant (Assistance to Firefighters Grant) – We've been awarded a grant, part of a co-operative grant which will be a help to upgrade some 20 year old self-contained breathing apparatus (SCBA) equipment. S Deefield, Deerfield, Greenfield and Erving were a part of this as well.

Streetlights loan- We will be going out to bid for the \$120,000 streetlights loan. Bid opening will be August 26.

Next meeting scheduled for Tuesday, September 8, 2020 again at 6:00 p.m.

Meeting adjourned at 6:20 p.m.