

Minutes of Prudential Committee Meeting
December 2, 2020

Present: David Zamojski, Chairman, Prudential Committee
John Greene, Prudential Committee
Todd O'Brien, Prudential Committee
John Zellmann, Fire Chief
Eileen Tela, District Accountant
Kyle Cogswell Fire Dept. Captain
Nick Cogswell, Firefighter
Mike Currie, Fire Dept. Captain
Luke Hartnett Fire Dept. Captain
Will Ingram, Firefighter
David Thompson, Finance Committee
Don Reid, Finance Committee
Steve Constantine, Finance Committee

Meeting was called to order at 6:00 p.m. and was held through ZOOM.

Minutes were approved for the November 12 meeting and they should have shown that invoice warrants were reviewed and signed.

Invoice Warrants - Prudential Committee members will come in the office to review and sign warrants..

Staffing Issues – Captain Luke Hartnett spoke about the need to look at future staffing possibilities within the fire station. Prudential Committee is open to discussion on this. A committee will be set up for future discussions on this.

Draft of flu and COVID required vaccinations was recently sent out by the Chief, but not all fire department personnel have reviewed it yet. It will be discussed at a later date.

Liquor inspection fees – Chief suggested that we wave the Chapter 304 liquor inspection fees for this year since businesses are struggling due to COVID. This is a total of about \$1,100. John Greene made motion to accept the idea. Todd seconded. All in favor.

Streetlights – List of possible streetlights to be turned off was reviewed and comments noted. Eileen will send out list with updated comments from this meeting for review for next meeting.

Old Ambulance Receivables - Chief had sent out list of old ambulance receivables that Coastal had been trying to collect Total is \$16,000 from 2016-2018 and he thinks we should follow Coastal's suggestion that we send to collection agency. David made motion to accept this and Todd seconded. All in favor.

Run reports – We had 92 calls for November, including 60 EMS, of which 25 were transports.

Dispatch update – Still working on it as it is still moving slowly.

Radio upgrade – Chief is asking for \$125,000 up from 90-95K for radio upgrades to new 800 system. The repeaters are not covered under the grant and he would like to see us have 3 of them. We will most likely have a special district meeting in early 2021, after free cash has been approved.

Next meeting scheduled for Tuesday, December 29, 2020, at 6:00 p.m. again through ZOOM

Meeting adjourned at 7:04 p.m.