

Minutes of Prudential Committee Meeting
July 6, 2022

Present: David Zamojski, Chairman, Prudential Committee

Todd O'Brien, Prudential Committee

Eduard Bublik, District Accountant

Todd Brunelle, Deputy Fire Chief

Steve Constantine, Finance Committee

Meeting was called to order at 6:20 p.m. and was held in the District Office.

Minutes from previous meeting and Warrants were reviewed and approved

Chiefs Report:

There were 5 in-home smoke carbon monoxide installations/replacements

Fire Chief Position was offered to Deputy Chief Todd Brunelle and it was accepted, the Prudential Committee and Todd are working out the contract.

Accountants Report:

Clothing allowances for FY22 will be closed out July 8th, all firehouse staff need to make all their purchases and provide receipts by July 8th.

Before the accounts payable and payroll accruals, we have just over \$9,000 left in the budget for FY22.

The prudential committee requested the Accountant to inquire from the Auditors if there is a possibility to combine the Ambulance Budget with the Fire Budget.

Apparatus Update

The Prudential Committee would like to look into getting rid of one of the older Engines, and Rescue trucks, and replace it with one new apparatus within two years.

The Prudential Committee voted to make the old ambulance surplus and to donate it to the highway department.

There will be no August Meeting, and no future meeting was scheduled.

Meeting Adjourned 6:48 PM

