

Minutes of Prudential Committee Meeting
September 8, 2022

Present: David Zamojski, Chairman, Prudential Committee

Todd O'Brien, Prudential Committee

Eduard Bublik, District Accountant

Todd Brunelle, Fire Chief

Steve Constantine, Finance Committee

Don Reid, Finance Committee

David Thompson, Finance Committee

Luke Hartnett, Captain

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

Minutes from previous meeting and Warrants were reviewed and approved

Chiefs Report:

There were 296 Calls during the months of July and Aug. 211 were EMS related calls and 57 were fire related calls and 4 mutual aid calls.

There were 68 Overlapping calls; because of this more personal had to be called into work to take care of those calls.

Fire prevention issued 23 permits and collect \$975 in revenue. The current fees for inspections are low compared to surrounding areas. The Chief is looking into increasing the inspection fees.

The Career staff completed 127 hours of training and the Call Force completed 59 hours.

Public Educations has completed 15 Customer interactions regarding smoke and CO detectors.

The car seat program conducted 6 consultations/installations

Deputy's exam is scheduled for mid-January.

Ambulance Grant:

We have secured the USDA grant of \$422,200 to replace A2. We have already paid for A1 so the remainder of the Grant funds will be put back against that purchase.

The Prudential committee voted to accept the USDA Rural Development Grant of \$422,200.

Accountant Report:

Melanson has completed the FY21 Audit.

The FY22 Audit will not be conducted by Melanson due to staffing shortages. We are currently speaking to Scanlon and Associates to conduct the FY22 Audit.

Accruals for FY22 have been entered.

Due to unexpected expenses with the early retirement of the Chief and unexpected inflation increases, some of the budget items have been overspent.

The Finance Committee questioned why the Clothing Allowance budget was over spent, The Accountant was asked to review the expenses in that account to make sure there is no error.

Streetlights:

We have spoken to Northup Electric out of Agawam and they have agreed to come out and fix the affected streetlights the week of the 12th or 19th.

The next meeting was scheduled for October 4th at 6PM.

Meeting Adjourned 6:47 PM