

PRUDENTIAL COMMITTEE MEETING  
2550 CRANBERRY HIGHWAY  
02 MARCH 2017  
MINUTES

7:05 Vice Chair Connolly called meeting to order. No one recording.

Present; Vice Chair John Connolly, Ron Enos, Rick England, C/T Wendy Lemieux, Chief McDuffy, Bob Haskel

<sup>e</sup>  
CORRESPONDENCE/BILLS: PO, New England Refrigeration for AC in the Computer Room  
Ron Motion to postpone until summer, Rick 2<sup>nd</sup> 3-0-0

Wendy: e-mail from Skippy re: article for new Firefighters. The language needs to be changed some she will get it done. There is \$363,000 in free cash, must continue to fund OPEB \$75,000, leaves \$288,336, New FF's \$150,000, leaves \$138,336, \$100,000 FF1/11 Training, would leave \$38,336 in free cash.

Chief: \$6000 to repair Ladder Truck and \$80,000 for rust prevention (4<sup>th</sup> Article Corrosion). There's \$7,000 in the existing budget that could be used to start the Ladder truck. He will need an Article for \$65,000 for Ladder repairs/corrosion.

Wendy: If we go ahead, we may have to up the rate as we cannot use up all the Free Cash.  
Annual report- look over and let Chief know if any issues.

Ron: 3 Items to get done Pru Com Budget, C/T Budget and review Articles

Wendy: Pru Com Budget (see attached); C/T Budget (see attached) will skip Contractual and Salary

Chief: VFIS – FF is on vacation. 2/27 is the deadline for posting of the Fire Inspector, only 1 applicant thus far. He reposted to include Call Force. Wednesday he was pleased to have all 3 chiefs on deck, it worked out well.

John: what's going on at JC Penney, grinding and smell. Chief will look into it.

Chief: Brandy Hill – 1 month around the clock. Sent invoice, nothing signed off until paid. Also, still daily Fire watch at Decas School while welding. Invoice just sent.

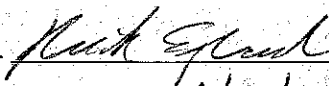
WFD- 2018 Articles (see Attached). Monday received Grievance from 2810 re: rate of pay for new Employee, Union looking to caucus.

Public Comment: Bob Haskel, Used to put money aside every year for equipment. Ron: usually goes into reserve fund, Wendy usually bond so we can pay over time. Chief; capital plan rolling fleet(10 pages).

Ron: Motion to go into Executive Session Exception #2 Non-Union Personnel and not return to Open Meeting if the Chair so Declares. Ron, Yes; Rick, yes; John, yes.

8:45 Adjourn open meeting

Respectively Submitted;

Richard H. England, Jr. 

Minutes reviewed and accepted on 4/20/17 3-0-0

Transcribed by Rick England,