

PRUDENTIAL COMMITTEE MEETING
2550 CRANBERRY HIGHWAY
10 AUGUST 2017
MINUTES

7:00 Chair George Barrett called meeting to order. No one recording.

Present; Chair George Barrett, John Connolly, Acting Clerk Rick England, C/T Wendy Lemieux, Andy Reed, Jay Tamagini, Mrs. Bird

RON ENOS ARRIVED 7:06

CORRESPONDENCE/BILLS:

- P.O.: Greenwood Emergency Vehicles, Ladder truck \$5994.18 John motion to approve, Rick 2nd **3-0-0**
- bill: Collins, Loughran & Peloquin, PC., Services 07/01/17 – 07/31/17 \$3685.00, John motion to pay, Rick 2nd. **3-0-0**

Ron Enos Vice Chair arrived. 7:06

Bob Haskell arrived 7:10

Wendy: Looking for questionnaires back, no one had them. Rick given his.

Minutes of July 10, 2017 given. Ron motion to accept George 2nd, **3-0-1**

Joint Minutes of July 10th 2017 given, Ron Motion to accept, George 2nd. **3-0-1**

Public comment: Bob, any idea on the process for going forward with hiring a new Chief? There are groups out there that help. Some cost, some not.

* Mrs. Bird, we have a split between Career Firefighters and Call Firefighters

Ron Motion to go into Executive Session under exceptions #2 & #3 and not return to Public Meeting should the Chair so declare. Chairman Barret read the disclaimer. John 2nd. Ron yes, Rick yes, John yes, George yes.

7:25: Adjourn Regular Meeting

Respectively Submitted,

Richard H. England, Jr. *Richard H. England, Jr.*

Minutes reviewed and accepted on 4-0-0

8/31/17

Transcribed by Rick England,

* Combination department is the most difficult to manage, because if you don't there will be a split between career and call force