

PRUDENTIAL COMMITTEE MEETING
2550 CRANBERRY HIGHWAY
17 AUGUST 2017
MINUTES

6:15 Chair George Barrett called meeting to order. No one recording.

Present; Chair George Barrett, Vice Chair Ron Enos, John Connolly, Acting Clerk Rick England, C/T Wendy Lemieux, Chief McDuffy, Mrs. Bird

CORRESPONDENCE/BILLS:

- P.O. Minuteman Trucks, Inc. Radiator \$4,300.00 Ron motion to approve, John 2nd, 4-0-0

Wendy: Has not heard from Auditors, will contact them tomorrow. Nothing else.

Chief: Letter from Asst. Chief Haskell. The Board of Engineers has met and selected Chris Smith as the new Fire Prevention Lieutenant Inspector. The Board of Engineers also selected 2 new Firefighters Russell Sprague and Tyler Crabb. Engineers also had a disciplinary hearing and a FF was suspended for conduct.

Ladder Truck will be another week, Leaf Springs. It was included in the original \$6000.

Tuesday 8/15 Wendy, George and the Chief met with the new Dispatchers regarding questions. Good meeting, down to 1 item to iron out.

Public Comment: none

6:40: Ron Motion to go into Executive Session under Exception #2 and Exception #3 and not return to Public Meeting should the Chair so declare. John, 2nd. Chair Barrett stated that public meeting may be detrimental. Ron, yes; John, yes; Rick, yes; George, yes.

6:42: Adjourn Regular Meeting

Respectively Submitted,

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

Minutes reviewed and accepted on 8/31/17 4-0-0

Transcribed by Rick England,