PRUDENTIAL COMMITTEE FIRE DISTRICT NO. 1 144 NEWTON STREET South Hadley, MA 01075

Minutes September 29, 2021

Location: Fire District Headquarters, 144 Newton Street

Present: John Wojciechowski (chair), Bruce Perron (member), (Clerk), Kenneth F. Beliveau, Bob Authier (Fire Chief), Terie Fleury (Treasurer), Tom Stark (Ambulance Coordinator), Kari Scytkowski, Scott Williams (Water Commissioner) T-Mobile Representative

Call to Order 4:30pm, Meeting was recorded

<u>T-Mobile Presentation</u> 5 Tablets \$25.00 per month each, 25 phone lines \$10.00 per line \$250.00 per month \$350.00 total, we have 4 now at \$500.00 \$600.00 refund Dedicated expert to account and a technical consultant Questions and discussion on operations of e-fax and WI FI and hot spot 30-day trial period Phone numbers will stay the same

Motion by Bruce to get T-Mobile for Fire District 1 phone usage with approval by legal guidance along with a 30-day trial period Second by John, vote in favor

Chiefs Report September calls Fire 45, Ambulance 212 Year to date calls Fire 357, Ambulance 1691 Total 2048 compared to last year 2053 Inspections 32 smoke / CO 7 Business 2 lock boxes Classes attended by 3 members Hampshire Basic Six program on Sundays Three Lieutenants attending a Fire Officer advanced tactics and strategy class 3-day course also by 2 members for 1 Lt Houle attended a 2-day safe class on Cape Cod Dive team meeting attended by Chief and FF Stratton Looking at creating a regional dive team, South Hadley as lead, better to obtain monies. FF Medic Harfield back as a call member <u>Ambulance Report</u> August, 12 intercepts to District 2 and 2 intercepts to Granby \$57,116.41 collected Adjustments – \$132,786.91 Motion by Bruce 2nd by John to approve the adjustments of \$132,786.91, motion passed

Clerks Report

Working with Auditors on requests from them and recommendations from them. Request for the aggregate report for Hampshire County Retirement, working on.

Executive session for discussion on collective bargaining with IAFF Local 5048 at 55 minutes into meeting

5:50 pm back in regular meeting

<u>New Business</u> Discussion of COVID monies collected by town to see if it can be obtained to Fire District 1.

Motion to adjourn meeting at 5:53 pm

Respectfully Submitted - Clerk, Kenneth F. Beliveau