

Minutes of Prudential Committee Meeting
January 5, 2015

Present: David Zamojski, Chairman, Prudential Committee
Jay DiPucchio, Prudential Committee Member
Bob Escott, Fire Chief
Eileen Tela, District Accountant

Meeting called to order at 5:32 p.m.

December Minutes - December minutes were approved with two corrections.

Chief's Report

Chapter 111F – Bob has correspondence that says if duties are sanctioned by the Fire District, employee would be covered under 111F if injured on duty, even if detail is not within our own district. Discussion followed.

Physical Fitness – Bob passed out copies of the Cooper Standard – standards that our Police Department uses to test for physical fitness. Bob would like to use this for new hires on our call force. Full time employees do not wish to open the current contract to negotiate this now. Bob reviewed the Cooper Standard. Discussion followed about how we should adapt this to our use for the call force and probationary firefighter. Gym memberships for full-time employees was also discussed.

December Ambulance Collections – We collected \$1,761 for December and fiscal year to date \$24,775. There appears to be just three old accounts that seem to be uncollectible, total about \$220.

Budgets – Bob reviewed preliminary FY16 budgets for the Fire Department and the Ambulance Service.

Preliminary Special Articles were discussed. Our aging ladder truck was discussed.

Regionalization – Bob asked if he should broach the subject of regionalization with area fire departments. Prudential Committee agrees that this should be addressed.

Accountant's Report

Special Legislation – Eileen handed cover letters for Prudential Committee members to sign regarding special legislation request for our ambulance service funds. Letters to be sent to Representative Kulik and Senator Rosenberg along with the required documentation.

Preliminary FY16 General Government budget was reviewed. Eileen noted the need to start funding OPEB liability.

Next Meeting scheduled for Monday, February 2, 2015 at 5:30 p.m.

Meeting adjourned at 8:04 p.m.