

Minutes of Prudential Committee Meeting
March 20, 2017

Present: David Zamojski, Chairman, Prudential Committee
Jay DiPucchio, Prudential Committee Member
John Greene, Prudential Committee Member
John Zellmann, Fire Chief
Eileen Tela, District Accountant
David Thompson, Finance Committee
Steve Constantine, Finance Committee
Don Reid, Finance Committee
Allyson Greene, Finance Committee

Meeting called to order at 5:00 p.m.

Minutes of prior meeting – Minutes were approved for the March 6th meeting.

Invoice warrants were reviewed and signed by the Prudential Committee.

Annual District Meeting Warrant – Accountant reviewed the Special Articles on the warrant, along with the motions for our annual meeting on April 18th. After discussion, a few numbers were changed relating to the article for the proposed ladder truck. After review by our attorney, the Chief will contact local newspapers to publicize the truck and other articles. Free cash has been certified as \$269,942.

Military Leave Policy- Discussion followed about the two military leave drafts - our original that KP Law revised, and the other that the Chief received from another source, called the Mass Demo. Discussion followed. It was noted that several Mass. laws note that the term active duty does not pertain to training. Discussion followed about number of days of paid military leave for our policy, which Prudential Committee needs to determine.

Mutual Aid calls – Chief noted history of mutual aid calls, per request of David Thompson:

	times gave out	times requested	no of towns responding
2012	31	8	15
2013	37	4	5
2014	26	4	15
2015	46	15	38
2016	38	12	49

Melanson & Heath letter of representation was given to Prudential Committee Chairman to sign.

Finance Committee – needs to have a meeting to discuss the proposed budgets and articles for the annual meeting.

By-laws – The District by-laws draft needs to be reviewed and we will work on this soon.

Meeting adjourned at 7:15 p.m.

Next meeting will be Monday, May 1st at 5:00 p.m.