

Minutes of Prudential Committee & Finance Committee Meeting  
April 2, 2018

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

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

Minutes were accepted for the March 5<sup>th</sup> meeting.

Invoice warrants were reviewed and signed.

Fy19 Budget Requests were finalized.

Annual District Meeting will be held on Tuesday, April 17 at 7:00 p.m. at Turners Falls High School. Warrant for the annual meeting was reviewed and signed by the Prudential Committee.

Run Report – For the month of March there were 100 calls of which 53 were EMS, including 15 transports. Chief did have a conversation with Medicare. They are under new management and they seem to be trying to take care of Baystate. Others are also concerned about the responses from Medicare. We need to start talking to the Town to let them know what is going on.

Donation for fire truck – A \$300 donation towards the fire truck was received from Makeshift LLC, the production company that filmed in our area recently. Jay made a motion to accept the donation. John Greene seconded. All in favor.

Capital improvements plan – Chief has been working on it. Discussion followed about on demand hot water heaters for the station, and also the radio system which needs to be improved.

Shared reserve ambulance. – John spoke with Greenfield Fire Chief Strahan about the memorandum of understanding (m.o.u.) to share the costs associated with our old ambulance,. They are working on formulating the language for the m.o.u..

Ja'Duke TIF Agreement – We still haven't heard about whether the TIF Agreement has been approved at the state level. Their meeting was rescheduled due to a snowstorm.

Next meeting is Monday, May 7, 2018 at 5:00 p.m.

Meeting adjourned at 5:45 p.m.