

Minutes of Prudential Committee Meeting
May 4, 2021

Present: David Zamojski, Chairman, Prudential Committee
Todd O'Brien, Prudential Committee
John Zellmann, Fire Chief
Eileen Tela, District Accountant
David Thompson, Finance Committee
Steve Constantine, Finance Committee

Meeting was called to order at 6:02 p.m. and was held in the District Office.

Minutes were approved for the March 24 and March 30 meetings.

Invoice warrants were reviewed and signed.

<u>Run Reports</u> –	Calls	EMS calls	Transports
Feb	120	92	36
March	142	94	31
April	121	77	32

Dispatch update – System is working very well.

800 Upgrade – Radios were ordered last week and should be arriving in about 6 weeks. We could start using parts of the new system by the end of June.

Annual Meeting – was held at the Tech School. We had one microphone for the Moderator along with a speaker. The system was not projecting as much as we had hoped and we were told by a few in the audience that the acoustics were not good.

Elections were held on April 27 and we had a record low turnout of 13 voters. We need to get the word out better to our voters next year

FEMA Grant – We will be receiving a \$14,639 reimbursement grant for COVID expenses through last June.

Hiring of New Fire Chief – It was noted how the last few Chiefs were hired – how we promoted from within and if we advertised outside We also had hired an assessment center in the past to help with the process. Tests were given to internal candidates and these current lists are good until October, but we can do another exam. Discussion followed about whether we should advertise outside as well. Prudential Committee would like time to ponder this and it was decided to meet again next week for further discussion of this issue.

Next meeting to discuss hiring of new Fire Chief will be next week, Tuesday June 11th at 6:00 p.m.

Next regular meeting scheduled for Tuesday, June 1st at 6:00 p.m.

Meeting adjourned at 6:41 p.m.