

Minutes of Prudential Committee Meeting
November 3, 2021

Present: David Zamojski, Chairman, Prudential Committee

John Greene, Prudential Committee

Todd O'Brien, Prudential Committee

John Zellmann, Fire Chief

Brian McCarthy, Deputy Chief

Steve Constantine, Finance Committee

Luke Hartnett, Union Rep

Eduard Bublik, District Accountant

Meeting was called to order at 6:00 p.m. and was held in the District Office.

Invoice warrants were reviewed and signed.

The minutes were not reviewed or approved from the previous meeting

Chiefs Report

There were a total of 130 calls 90 EMS were EMS related for September and 115 EMS Calls in October

The base 800 radio installs should be completed on 3rd of November, the current tower is working great.

Streetlight update

Streetlight LED conversation has started, PRT said they will be able to put up to 40 lights per day.

We ordered a dumpster for the cardboard packaging of the streetlight.

Accountants Report

There was an issue found in the coding of Military Relief which was found in the accountant reports which needs to be reclassified to the appropriate fund.

Ambulance Update

Chassis was delivered to the shop and the Radios and Wiring that need to be installed on the Ambulance need to be delivered to the shop for installation.

Deputy Chief and Captains Interviews

The candidates will be reviewed by four categories, Education, Seniority, Exam and Review board.

Interviews dates were scheduled in the previous meeting and are kept for the same days. John Zellmann and Brian McCarthy will come up with 12-15 Questions for the interviewees about fire problems prior to the interviews.

There was discussion on who should be present during the interview as a neutral body so that there would be no impartiality in the decision making. The Fire Chief and Deputy Chief Will Discuss and chose a Fire Chief from a different district to sit in on the interview. Luck Hartnett also said he will sit in on the interviews as a representative of the Union.

New Fire Chief Sworn-in

Brian McCarthy is to choose the method he wants to use to be sworn in as the new Fire Chief.

Meeting adjourned at 6:48 p.m.