

Minutes of Prudential Committee Meeting
December 1, 2021

Present: David Zamojski, Chairman, Prudential Committee

John Greene, Prudential Committee

Todd O'Brien, Prudential Committee

Brian McCarthy, Deputy Chief

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 reviewed or approved from the previous meeting

Captain position update

Trisha Dana was officially voted to be promoted to a captain position

Streetlight update

Streetlight project is coming to a completion. There were a few things that need worked out, some of the streetlight turnoffs that we approved were turned back on by Eversource, Eversource said they will turn those back off. Also lights that we decided to move from one pole to the next need to be plugged into an energy source by Eversource. Eversource is also working on a few wires that were damaged and will reconnect our lights to them once the wires are fixed.

Accountant Report: Update on Budget

The Fire Dept. is currently over budget on Sick Relief for the year; we budgeted \$10k and are currently at \$18K.

We are still eligible to receive funds from the state for Employees that are out due to COVID related reasons, up to \$850/Employee.

Chief Report: Liquor Inspection

Typically Charge a \$50 inspection fee, Last year John Zellmann waived that fee due to the COVID pandemic, the prudential Committee decided to continue to waive the Fee for this year also.

New Hire

We will need to put together a job posting for the future firefighter job opening after promotions are all done

Deputy Chief Position

The letter of intent whether they are interested or not interested in the Deputy Chiefs position must be in by Dec 7th. On Feb 1st all Resumes, Cover letters and supporting Documentation must be handed in and Mid-March will be the date for Examination.

Budget Season:

We will begin looking at budgets on Thursday January 6th.

Next Meeting is scheduled for Thursday, January 6

Meeting Adjourned at 6:46