

Minutes of Prudential Committee Meeting  
February 03, 2022

Present: David Zamojski, Chairman, Prudential Committee

John Greene, Prudential Committee

Todd O'Brien, Prudential Committee

Brian McCarthy, Fire Chief

Eduard Bublik, District Accountant

Luke Hartnett, Union Rep

David Thompson, Finance Committee

Steve Constantine, Finance Committee

Don Reid, Finance Committee

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

Minutes from last meeting were approved

Warrants were approved

**Fire Budgets:**

Audit Cost - Increased, assuming that Auditors will increase their cost same amount as last year.

Legal - Increase due to assumption of future dealings

Sick time - Increased due to COVID.

Deputy Fire Chief Salary- position has not been filled yet; the current budgeted amount is an average of what it will essentially be.

Fire Chief Salary is currently at \$94000 and the contract says it will be increased by 3% bringing it to \$96800 for FY23.

Captains and Fire Fighter salaries - will have a 1% increase.

Staff meeting - Increased to \$3000 due to need if additional meetings

There will be a 3% increase in the Holiday Relief plus Juneteenth holiday will be added.

Shots - will remain the same as last year.

Other maintenance of Apparatus was increased to \$16000 from \$15000 due to increase in prices

### **Capital Projects-**

A GL Line item was added for window replacement in the fire house. Chief McCarthy is currently getting quotes for the project.

There is also need for a roof replacement in the Fire House.

### **Ambulance Budget:**

Medical Intercepts are over budget for this year, we need to increase the amount to \$6000 from \$5000 last year due to increase of calls.

Medical Supply's increased by \$1000 due to price increase and supply shortage.

Equipment Maintenance will be decreased to \$5500 due to new ambulance purchase, there should be less maintenance on the new vehicle.

### **Other Topics:**

Brian is applying for the SAFER Grant which will allow us to have an extra member working so that we can have a primary Ambulance Service. The Grant will cover salary and benefits for the worker for 3 years.

Finance Committee is asking to go through Fire Chiefs contracts agreements for Sick and Vacation payout due at retirement.

Next meeting scheduled on February 22<sup>nd</sup> at 6 PM

Meeting Adjourned: 7:20 PM