

Minutes of Prudential Committee Meeting
April 5, 2022

Present: David Zamojski, Chairman, Prudential Committee

Todd O'Brien, Prudential Committee

Eduard Bublik, District Accountant

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 previous meeting were reviewed and approved

Warrants were approved

Fire Chief Brian McCarthy Retirement

Chief McCarthy is scheduled to retire May 7th, 2022.

MRI will be conducting Interviews with three candidates April 7th and the Prudential committee will hold follow-up interviews after to make a final decision. Currently all candidates are out of state.

Warrant Review for Annual District Meeting

Article 6: Greenfield Glass quoted \$22000 for the replacement of Windows and Doors at the Fire House; it was decided to increase the requested budget amount to \$24000 due to potential increase in prices for materials.

Article 13: Greenfield Glass quoted \$16200 to replace windows in the District Office; it was decided to increase the requested budget amount to \$18000 due to potential increase in prices for materials. This amount will complete all the windows excluding the corner windows. The corner windows will be put on the FY24 Warrant.

The Partridge and Zschau insurance quoted cost to insure streetlights for FY23 in the amount of \$2200. This will cover any district owned poles and lights from any unforeseen damages.

The Finance committee was wondering if we are able to combine the Fire budget with the Ambulance budget, prudential committee said that there should be a conversation with the Auditors if that would be a possibility.

Meeting Adjourned: 6:38 PM