



Three Rivers Fire District  
50 Springfield Street  
Three Rivers, MA 01080

# Prudential Committee Minutes

Chairman Norman Czech called a meeting of the Prudential Committee to order at 6:30 p.m.

## **IN ATTENDANCE:**

Norman Czech; Prudential Committee Chairman	Scott Turner; Fire Chief
Stephen Chiacchia; Prudential Committee Vice Chairman	Sherrie Bellefleur; District Recording Secretary
Richard Pobieglo; Prudential Committee Clerk	David Basler; District Clerk

Roll Call finds Lorinda Baker; District Treasurer and Christopher Connolly; Water Superintendent absent from this meeting.

The Pledge of Allegiance was recited.

## **Approval of Minutes**

The Committee reviewed and approved the minutes from the February 10, 2021 Open Meeting.

**MOTION (POBIEGLO; CHIACCHIA): To approve the February 10, 2021 minutes to the Open Meeting. 3-0-0**

## **Public Comment**

None

## **Committee Reports**

None

## **Report of the Treasurer**

Lorinda Baker was absent from this meeting, but her Report of the Treasurer was read by Vice Chairman Stephen Chiacchia.

### **February 2021:**

**Water Department:** Receipts are \$ 287,000 with a surplus YTD of \$ 37,000. Things are right on track and look good for the Water Department.

**Fire Department:** Operating at a surplus and things look good. No unusual expenses.

**MOTION (POBIEGLO; CHIACCHIA): To accept the Report of the Treasurer for February 2021. 3-0-0**

**MOTION (CHIACCHIA; POBIEGLO): To approve the Treasurers Warrant for February 2021. 3-0-0**

## **Report of the Fire Chief**

Three Rivers Fire Chief Scott Turner presented his report of February 2021.

### **Calls and Activity for the month of February 2021:**

#### **Operations Calls/Incidents:**

- o **13 emergency/non-emergency incidents:** 2 Fire; 3 Rescue & EMS Incidents; 2 Hazardous Condition (No Fire); 2 Service Call; 4 Good Intent.

#### **Training:**

- o **Department:** Mayday procedures; CPR re-certification; SCBA (Self Contained Breathing Apparatus) operations use; Ladders.
- o **Duty Crew:** Repelling; Driver Training; Rope Rescue; Vehicle Extrication; Hoseline Deployment, Rail Emergencies; Transitional Fire Attack; Officer Development.

**Events:**

- o No events for the month of February.

**Fire Prevention:**

- o 1 Pre-Sale Home Inspection.
- o 5 Open Burning Permits Issued.

**Administration:**

- o **Meetings:** Hampden County Fire Chiefs Mutual Aid; Western Mass Fire Chiefs; Western Mass Fire Prevention Association.

**Additional items discussed:**

1. Fire Chief submitted for a Grant to replace Engine #2.
2. Work has begun on the radio system. It has been found to have been tampered with at Pathfinder. Two antennas with one being for receiving and one for transmitting. Transmitting was taken off of the main antenna and put it about 1.5' off the ground. It is now being moved to the Station. One frequency will be changed, the one that is shared with Auburn. We are licensed for 2. We will keep one of them (not being shared with anyone) and just replace the Auburn frequency. We will be sent 4 or 5 frequencies and program them to the radios.
3. Chief informed the Board that he plans to take a vacation in June 2021 for 2 to 3 weeks. As always there will be coverage during this time away.

**MOTION (CHACCHIA; POBIEGLO): To accept the report of the Fire Chief for February 2021 as read by the Fire Chief Scott Turner. 3-0-0**

**Report of the Water Superintendent**

Chris Connolly was not present, but his report was read by Vice Chairman Stephen Chiacchia.

**Status of water systems:**

- o Up to date with no issues to report.

**New Water Department Business:**

- o There has been a significant reduction in "gallons pumped," going from 128 million gallons last year to 95 million this year. Water Superintendent is attributing this reduction to the leaks that have been repaired in this past year.

**MOTION (POBIEGLO; CHACCHIA): To accept the report of the Water Superintendent for February 2021 as read by Vice Chairman Stephen Chiacchia. Approved. 3-0-0**

**New Business:**

The Annual District Meeting and Annual District Election dates are established within the Bylaws and the District Clerk posts the meeting. The Annual meeting will be Tuesday May 4, 2021 and the Annual Election will be Tuesday May 18, 2021.

**Old Business:**

None

**Discuss and/or take action on any business unknown/unavailable prior to the posting of this agenda:**

None

**Board Members Comments:**

None

**MOTION (POBIEGLO; CHACCHIA): To adjourn from the Open Meeting at 6:47 p.m. Approved 3-0-**

Submitted by:

\_\_\_\_\_  
Sherrie Bellefleur, District Recording Secretary

Date: \_\_\_\_\_

Approved as to Form and Content:

\_\_\_\_\_  
Norman Czech, Chairman

Date: \_\_\_\_\_