



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	Lorinda Baker; District Treasurer
Stephen Chiacchia; Prudential Committee Vice Chairman	David Basler; District Clerk
Richard Pobiegly; Prudential Committee Clerk	Sherrie Bellefleur; District Recording Secretary

Absent from this evening's meeting was Chris Connolly; Water Superintendent and Scott Turner; Fire Chief.

The Pledge of Allegiance was recited.

Approval of Minutes

The Committee reviewed and approved the minutes from the February 12, 2020 Open Meeting.

MOTION (CHIACCHIA; POBIEGLO): To approve the February 12, 2020 minutes to the Open Meeting. 3-0-0

Public Comment

None

Committee Reports

None

Report of the Treasurer

Review of February 2020 Financial Reports:

Treasurer; Lorinda Baker presented the February 2020 Financial Statements.

February 2020:

Water Department:

- Revenue is up \$13,698 YTD compared to the prior year (due to the rate increase).
- Net profit of \$10,918 (an improvement of \$26,100 compared to last year).
- Pump station maintenance and water district repairs are both down.

Fire Department: Overall expenses are under budget.

District: No unusual items.

Free cash certified at \$350,724.

MOTION (CHIACCHIA; POBIEGLO): To accept the Report of the Treasurer for February 2020. 3-0-0

MOTION (CHIACCHIA; POBIEGLO): To accept the Treasurers Warrant for February 2020. 3-0-0

Report of the Fire Chief

Three Rivers Fire Chief Scott Turner was not present, but his report was reviewed by the committee for February 2020.

Calls and Activity for the month of February 2020:

Operations Calls/Incidents:

- o **21 incidents:** 4 Fires; 10 EMS Incidents; 1 Hazardous Condition (no fire); 3 Service Call; 1 Good Intent Call; 2 False Alarms.

Training:

- o **Department:** Ladders.
- o **Duty Crew:** Hose deployment, hydrant, driver, ropes & knots, Incident Command, Fire Prevention and Inspection and Search and Rescue.

Events:

- o No events.

Fire Prevention:

- o 4 Pre-sale home inspections.

Administration:

- o **Meetings:** Met with our new Palmer Police Chief; Chris Burns. Emergency Services Operational meeting with Palmer PD, Palmer Ambulance, Palmer FD, Bondsville FD and Western Mass Fire Chiefs.
- o **General:** Training on the marijuana growing facilities.
- o

A grant was obtained for a new washing machine. The cost to install this machine is being looked into now.

MOTION (POBIEGLO; CHIACCHIA): To accept the report of the Fire Chief; as turned in prior to the start of the meeting by the Fire Chief Scott Turner. 3-0-0

Report of the Water Superintendent

Water Superintendent Chris Connolly was not present due to a water issue/emergency on Main Street Three Rivers. There was no Report of the Water Superintendent this evening.

New Business:

Old Business:

The settlement from the outstanding legal balance has been accepted under the condition that \$8,000 is to be paid by our District immediately then the remaining \$8,000 by July 31, 2020. The committee has accepted and signed the settlement.

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

Board Members Comments:

Chiacchia comments that he feels things are going very smoothly. The committee is happy. District Clerk; Basler has informed the committee he’s preparing to begin laying out the path to the upcoming elections including notices etc.

MOTION (POBIEGLO; CHIACCHIA): To adjourn from the Open Meeting at 6:49 p.m. Approved 3-0-0

Submitted by:

Approved as to Form and Content:

Sherrie Bellefleur, District Recording Secretary

Norman Czech, Chairman

Date: _____

Date: _____