



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

Prudential Committee Minutes

A meeting of the Prudential Committee to order at 4:00 p.m.

IN ATTENDANCE:

Norman Czech; Prudential Committee Chairman
Andrea Sullivan; Prudential Committee Clerk
Sherrie Bellefleur; Recording Secretary

Roll Call:

Stephen Chiacchia: Prudential Committee Vice Chairman was not present at this evening's meeting.
Open Meeting began with a roll call vote to enter into Executive Session.

Pledge of Allegiance

New Business:

Vote to Approve MIIA Insurance Rates:

MOTION (SULLIVAN; CZECH): To approve the MIIA Insurance rates with the Delta Blue dental plan added. 2-0-0

Discuss upcoming Vacancy & Election for the Prudential Committee:

- Attorney White states Section 4A Article 1 applies, we will call a Special Election to fill the vacancy of Vice Chairman Steve Chiacchia after June 30th. Any that plan to run for a seat with a two (2) year term needs to turn in their papers after June 30th when a Special Election will be called. If one is on the Finance Committee, they cannot also be on the Prudential Committee being that it is a conflict of interest.

Executive Session. A roll call vote at 4:10 pm to enter into executive session pursuant to M.G.L. Chapter 30A Section 21 # 2. To conduct strategy session in preparation for negotiation with nonunion personnel or to conduct collective bargaining session or contract negotiations with nonunion personnel.

MOTION (SULLIVAN; CZECH): To enter into Executive Session. 2-0-0

Roll Call Vote: Czech, Yes; Sullivan, Yes

Having no further business to conduct in open session, the meeting ended at 4:42 pm.

MOTION (SULLIVAN; CZECH): To Adjourn from Open Meeting at 4:42 pm. 2-0-0

Submitted by:

Approved as to Form and Content:

Sherrie Bellefleur, District Recording Secretary

Norman Czech, Chairman

Date: _____

Date: _____

