



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

Prudential Committee Minutes

Chairman Richard Pobiegló called a meeting of the Prudential Committee to order at 6:15 p.m.

IN ATTENDANCE:

Richard Pobiegló; Prudential Committee Chairman
Stephen Chiacchia; Prudential Committee Vice Chairman
Norman Czech; Prudential Committee Clerk

Scott Turner; Fire Chief
Chris Connolly; Water Superintendent
Sherrie Bellefleur; District Recording Secretary

Not present at this evenings meeting was Lorinda Baker; District Treasurer.
Attending meeting at 6:50 pm was Stephen Chiacchia; Vice Chairman

The Pledge of Allegiance was recited.

Public Comment:

None

Committee Reports:

None

Report of the Water Superintendent

Water Superintendent Chris Connolly was present at this evenings meeting to give the Report of the Water Superintendent.

Status of water systems:

- The treatment distribution is going well. All water testing for the year has been completed as of this day (December 12, 2018) with all reporting to the DEP finalized also.
- Chris Connolly met with Chris McClure on 12/7/2018 to work on final enhancements to the Capital Improvement Plan. A rough draft with dollar amounts are ready along with a review by the Prudential Committee to identify some of the projects that are in need to be done. Prioritizing of the projects will come after the review of the draft.
- Chairman Pobiegló does recommend that now is the time to begin applying for federal funding, grant & free money. A new pump station would be approximately \$3,500,000. It would be nice if half of that could come from funding or grants. A new pump station complex would be nice which would give us much needed storage space.
- Round 2 testing has been completed and has come back below contamination level. All results have been submitted to all homeowners, schools, and facilities involved.
- 12/6/18 worked with John Morrison to replace the service line for 2032 Main Street.

Discussion on Overflow of District Records:

- A solution to store all the paperwork and documents that the district has is a very necessary step to take soon.

MOTION (CZECH; POBIEGLO): To accept the report of the Water Superintendent as read by Chris Connolly. Approved 2-0-0

Report of the Treasurer

Review of November 2018 Financial Statements:

Treasurer Lorinda Baker was absent so Chairman Pobiegló presented the November 2018 Financial Statements.

Fire Department:

- \$13,133 -- 66% of the \$20,000 Annual Budget was expended through November. No significant changes from October to November.
- MIIA bill of \$3,151 has not been received yet but has been paid through to December. This is for medical insurance.

Water Department:

- MIIA bill of \$3,771 has not been received yet but has been paid through December. This is for medical insurance.
- YTD profit \$23,846 (after the insurance bill), vs \$10,600 for last year.
- Cost associated with the water treatment issues dropped by \$ 35,000 from last year.
- November includes a \$16,050 charge for unemployment for our prior Superintendent.

MOTION (CZECH; POBIEGLO): To accept the report of the Treasurer. 2-0-0

Report of the Fire Chief

Calls and Activity for the month of November 2018:

Fire Chief; Scott Turner distributed the "Report of the Fire Chief" for the month of November 2018.

Operations Calls/Incidents:

- 15 incidents: 1 fire, mutual aid for Palmer; 4 rescue and EMS calls; 1 hazardous condition; 3 service calls; 2 good intent calls; 4 false alarms.

Administration:

- Meetings: Municipal Vulnerability Preparedness at the Town Hall. This was a preliminary meeting there will be more to follow.
- Hampden County Mutual Aid Association.
- Two (2) Fire Department Meetings.
- Hosted the Western Mass SAFE Education meeting at the station.

Fire Prevention:

- 2 Pre-sale home inspection.
- Completed 2 of the Annual bar inspections, Chief Turner with the Building Inspector.

Training:

- **Department-** Water Supply and Rope Rescue.
Chief Turner also attended the National Guard mobilization exercise on joint base Cape Cod. This training was a structural collapse due to a terrorist attack.
- **Duty Crew-** Pre-plan exercise for an incident at Amvets. A diagram for how we would potentially operate if there was ever a call there for a fire.
Duty Crew also continued their incident command training, self-rescue training, power saws and driver training.

Events:

- Veterans Day Ceremony.

Furnace:

- Robert Haveles phoned Chairman Pobieglo stating that proposals have gone out today, December 12, 2018 to replace the heating system at the fire station. There is an estimate of \$50,000 for the project. All bids must be in by January 9, 2019.

New Locks:

- Project should be completed by Friday December 14, 2018.

Huan:

- The Huan has sold for \$500.00. The new truck that we purchased cost \$500.00 so we broke even on this transaction. No additional costs to the taxpayers of the district.

Ladies Auxiliary:

- A big thanks from the Chairman Pobieglo on behalf of the Committee to the Ladies Auxiliary for the Pancake Breakfast with Santa Claus on December 9th. It was a fantastic event.

New Command Vehicle:

- All set to go with a new Command vehicle. The only glitch is red was not available, so it is now on order due in approximately 6 weeks. Going out to bid is not necessary but three bids were obtained anyway.

Budgets:

Chief states the budgets should be completed by December 14, 2018.

There will be a Finance Committee meeting held in reference to all budgets sometime in January 2019.

MOTION (CZECH; POBIEGLO): To accept the report of the Fire Chief. 2-0-0

Approval of Minutes

The Committee reviewed and approved the minutes from the November 14, 2018 Open Meeting.

MOTION (CZECH; CHIACCHIA): To approve the November 14, 2018 minutes to the Open Meeting. 3-0-0

New / Old:

None

Public Comment:

None

MOTION (CZECH; CHIACCHIA): To adjourn from the Open Meeting at 6:50 p.m. Approved 3-0-0

Submitted by:

Approved as to Form and Content:

Sherrie Bellefleur, District Recording Secretary

Richard Pobiegllo, Chairman

Date: _____

Date: _____