



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	Christopher Connolly; Water Superintendent
Richard Pobiegló; Prudential Committee Clerk	Sherrie Bellefleur; District Recording Secretary

Roll Call finds Lorinda Baker; District Treasurer and David Basler; District Clerk absent from this evenings meeting.

The Pledge of Allegiance was recited.

Approval of Minutes

The Committee reviewed and approved the minutes from the January 13, 2021 Open Meeting.

MOTION (CHIACCHIA; POBIEGLO): To approve the January 13, 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 evenings meeting, there was no Report of the Treasurer.

Report of the Fire Chief

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

Calls and Activity for the month of January 2021:

Operations Calls/Incidents:

- **16 emergency/non-emergency incidents:** 2 Fire; 5 Rescue & EMS Incidents; 1 Hazardous Condition (No Fire); 1 Service Call; 7 Good Intent.

Training:

- **Department:** EMS, Commercial Alarm System Activations, Fireground Communications.
- **Duty Crew:** Chimney Fires, EMS, Ladders, High Angle Rescue, Self-Rescue Techniques, Ventilations, Forcible Entry, Driver/Pump Operator, Knots, New Roof Saw, Fire Behavior, Disaster Response, Vehicle Extrication, Dispatch, Fire Attack and Hose Handling.

Events:

- No events for the month of January.

Fire Prevention:

- 1 Pre-Sale Home Inspection.
- 27 Open Burning Permits Issued.

Administration:

- **Meetings:** Finance Committee, Western Mass Fire Prevention Association, Palmer Vaccination Planning Meeting, Monthly Department/Officers Meeting.
- **General:** Private Michael Skoczylas was promoted to the position of Lieutenant, Annual Budget, Member Duties & Responsibilities, FlowMSP Prep-Planning Software Demo, Annual Activity Reports, Implement Reclassification of Member Classifications and Payrates.

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

Report of the Water Superintendent

Chris Connolly presented his Report of the Water Superintendent for the month of January 2021. Chris handed to the Board a signature page that will go with the updated Employee Handbook per the request of the Board during the January 2021 meeting.

Status of water systems:

- Up to date with no issues to report.

New Water Department Business:

- TRWD has updated the employee handbook for review by the Prudential Committee
- January 29, 2021 Gretchen Tillson from MRWA performed an energy audit on our current infrastructure. We will be receiving a report shortly, when completed will help direct the department towards energy efficient improvements and upgrades for the town.
- February 2, 2021 TRWD was called to Glenn Street for a water main break. TRWD was able to turn off the water and make the repair within a few hours to minimize down time for the affected customers.
- Rich K. has completed gathering the 1st round of meter readings.
- Nicole D. has returned from medical leave and is back to providing operator coverage on weekends and a few days a week.

MOTION (POBIEGLO; CHIACCHIA): To accept the report of the Water Superintendent for January 2021 as read by Chris Connolly. Approved. 3-0-0

New Business:

None

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 (CHIACCHIA; POBIEGLO): To adjourn from the Open Meeting at 6:41 p.m. Approved 3-0-0

Submitted by:

Approved as to Form and Content:

Sherrie Bellefleur, District Recording Secretary

Norman Czech, Chairman

Date: _____

Date: _____