

DARTMOUTH, MA - FIRE DISTRICT 2

MINUTES OF PRUDENTIAL COMMITTEE MEETING JANUARY 18, 2018

CALLED TO ORDER: 1920 HOURS

ATTENDING:

FIRE CHIEF TIMOTHY ANDRE; ATTORNEY ANTHONY SAVASTANO

PRUDENTIAL COMMITTEE: RALPH MEDEIROS, CHAIRPERSON; BERNARD P. GIROUX, GREGORY EDGCOMB

TREASURER: JOHN FOSTER

REPORT PREPARED BY BERNARD P. GIROUX

- PRUDENTIAL COMMITTEE VOTED IN FAVOR, 3 IN FAVOR 0 OPPOSED, AS FOLLOWS:
 - APPROVED FY 2018 PAYROLL WARRANT P7
 - APPROVED FY 2018 VENDOR WARRANT V7
- RECEIVED CHIEF'S REPORT FOR JANUARY 2018;
- MONTHLY CHECKS SIGNED BY PRUDENTIAL COMMITTEE
- DISCUSSION AND REVIEW OF THE PROPOSED NEW FIRE DISTRICT 2 BY-LAWS SUBMITTED BY ATTORNEY SAVASTANO FOR CONSIDERATION WHICH WOULD BE VOTED ON AT THE NEXT ANNUAL FIRE DISTRICT MEETING IN MAY 2018. VARIOUS PARAGRAPHS TO BE EDITED BY PRUDENTIAL COMMITTEE MEMBERS AND ATTORNEY SAVASTANO FOR INCLUSION INTO THE BY-LAWS DRAFT.
- DISCUSSION TO SUPPORT THE ENGINE COMPANY FOR CAPT. ROBERT BUTLER'S RETIREMENT PARTY.
- MOTION TO ADJOURN; SECONDED; APPROVED; ADJOURNED 2150 HOURS

WQ 

BERNARD P. GIROUX, SECRETARY