

DARTMOUTH FIRE DISTRICT 2

PRUDENTIAL COMMITTEE MEETING

1/9/23

Prudential committee Present: Bob Bouley, Bill Coutu

Present: Members of the fire district

At 4:09pm the chairman called te meeting to order

Approval of minutes for 12/8, 12/14 & 12/22/22: motion to approve , passed 2-0

Chiefs report and building and equipment maitenance: discussion on the chiefs report, building and equipment maintenance. Discussion on airboat repairs, boat was supposed to go to denmar for repairs but has not yet. Discussion on qualifications for driveing the boat. Chief is also going to look into that.

Motion to accept the chiefs report, passed 2-0

Loaction of prior years minutes: Discussion on minutes present and prior years

Ralph is now present

Stipends, firefighter pay and deputy chief pay: Discussion on stipends and pay, chief agreed to come back next month with info to justify the present stipends for deputy and inspector,

Fire chief goals and objectives: Discussion on goals and objectives

District website and facebook page: Discussion on district policy on use of website and facebook page. Discussion on Ralph signing off on family receiving payments from the district. Ralph admitted to signing warrants in which his brother was paid to set up and manage the website. He stated that Greg Edgecomb was assigned the task of hiring his brother . Ralph stated that agreeing to pay his brother was no big deal

Address open meeting law complaint: Motion to have Anthony respond to the complaint. Motion passed 3-0

5:00 pm

Roll call vote to go into executive session: A motion was made and seconded to go into executive session pusuant to M.G.L. ch.30 sec.21

a: to address open meeting law complaint dated December 22, 2022, filed by Gregory Edgecomb.m.g.l. ch 30a. Sec 21(a)5.

B: To investigate charges of criminal misconduct or to consider the filing of criminal complaints. m.g.l. ch30a. Sec 21(a)5.

A roll call vote was taken: Bill yes, Ralph yes, Bob, yes

5:20pm

Return to open meeting: Ralph immediately openly discussed everything that was discussed during executive session with people in attendance.

Vendor, payroll and treasurers report: discussion on vendor ,treasurer and payroll report
motion made to accept , passed 3-0

fy 2024 budget discussion: Discussion on budget , to be continued at next meeting.

Adjourn: Motion to adjourn: passed 3-0