

DARTMOUTH FIRE DISTRICT 2

PRUDENTIAL COMMITTEE MEETING

2 /13/2023

Prudential committee Present: Ralph Medeiros,

Bill Coutu

Present: Members of the fire district

At 7:13 pm the Ralph called the meeting to order while Bill continued to go over the payroll warrant. There was no discussion on who Bob had appointed as acting chair in his absence, Bill, and Ralph continued on as if he was.

Vendor and payroll warrants:

No action taken

Chiefs report and building and equipment maintenance:

Discussion on leak of propane regulator, truck 6 needing a new position switch for the step and changing to a new software system after a recent upgrade of the existing system by the former acting chief.

Discussion on a \$21000 bill from motorolla in 2021 that was never paid

Ralph said he had a petition from the clerk/treasurer for the recall of Bob Bouley. He then read what he said was the petition but did not provide a copy to Bill. Bill then questioned if it was legal to do so since it wasnt on the agenda, Ralph said yes and continued on. No action was taken. . Correction, On 3/9/23 Ralph stated he only recieved a draft copy with no signatures and returned the copy to Cheryl.

BUDGET : The chief presented a draft warrant, there was some discussion on it but it was limited because Bill had not recieved a copy in advance and wanted time to review it.

Adjourn: Motion to adjourn at 9pm , 2-0