

DARTMOUTH FIRE DISTRICT 2

PRUDENTIAL COMMITTEE MEETING

12/8/2022

Prudential committee Present: Ralph Medeiros, Bob Bouley, Bill Coutu

Also Present: District Counsel Attorney Anthony Savastano

At 1:05 the chairman called te meeting to order

Vendor and payroll warrants:

Discusion vendor and payroll warrant

Motion made and seconed to accept payroll and vendor warrant

motion passed 3-0

Audit:

Discussion of ongoing audit

Fire chief:

Review application of candidate Scott Brooks and conduct interview.

Motion was made and seconed to offer chief position to Mr Brooks.

Motion Passed 2-1

Approval of minutes: Motion was made to approve minutes of october 24, november 2,8 and 16 2022

Motion was made and seconed , motion passed 3-0

A Motion was made and seconded to go into Executive Session pursuant to M.G.L. Ch. 30A. Sec. 21, To address Open Meeting Law Complaint dated November 21, 2022, filed by Joan Menard.

A Roll call vote was taken to go into executive session as follows:

Bill Coutu,yes Ralph Medeiros,yes Bob Bouley, yes

Adjourn