

DARTMOUTH FIRE DISTRICT 2

PRUDENTIAL COMMITTEE MEETING

3/ 13 /2023

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

Present: Members of the fire district

At 7pm the chairman called te meeting to order

Vendor and payrol warrants: Motion was made and seconed to accept the vendor warrant. Motion passed 3-0 Motion was made and seconed to accept payroll warrant. Motion passed 2-1

Vehicle use: Discussion on use of the spare chiefs vehicle and why it is still being used by the deputy chief daily.

Equipment and maintenance: Discussion on a new computer program, first due. Motion was made and seconed for a \$800 down payment to start the new program. Motion passed 3-0

Discussion on estimate to have the floors and rugs cleaned. Motion made and seconed to have the floors done . Motion passed 3-0

Fire chief goals and objectives: Discussion on role of the fire chief to do all the duties of the fire inspector. It was agreed that the chief is responsible for all aspects of fire inspections and fire prevention.

FY 2024 budget discussions:Discussion on 2024 budget. Motions to accept articles 1 and 2 as written made and seconed. Passed 3-0

Motion made and seconed to increase clerks salary by \$2500 and treasurers salary to \$13000. Motion passed 2-1

Motion and seconed to accept article 4 as written, passed 3-0

Discussion on article 5 to change the pay of deputy chief and fire inspector. Motion made and seconed to fund the deputy chief position at \$14,000 per year and to fund a qualified backup inspector position at \$1200 per year. Motion passed 2-1

Motion was made and seconed to approve articles 6-9 as written. Motion passed 3-0

Discussion on the stabilization fund. A Motion was made and seconed to add \$25,000 to the stabilization fund. Motion passed 3-0

Discussion on adding a special warrant for outstanding bills owed to motorolla for fiscal 22.

Motion made and seconed to put 2 articles on the special warrant for the bills. Motion passed 3-0

Recall petition: Discussion on the recall petition. A letter from attorney North was read into the record.A motion was made and seconed to take no action. Motion passed 2-1

Adjourn: A motion to adjourn was made and seconed. Motion passed 3-0