

DARTMOUTH FIRE DISTRICT 2

JULY 11, 2022

PRUDENTIAL COMMITTEE PRESENT

Roberty Bouley, Ralph Medeiros, William Coutu

The chairman called the meeting to order at 7:12 pm at fire district 2

Present: members of the fire district

VENDOR WARRANT

Discussed vendor warrant and the present medical liability policy of \$200,000. a decision was made to increase the coverage to \$500,000 per incident. It was agreed to switch the credit card to the acting chiefs name

The vendor warrant was reviewed and signed by the committee.

PAYROLL WARRANT

the payroll warrant was reviewed and signed by the committee

TREASURERS REPORT

All is well

CHIEFS REPORT, BUILDING MAINTENANCE, INSURANCE RENEWAL

Discussed recent fire and response from district 1 and 3. ladder 2 going out for repair of leaks on 2 stabilizer bypass valves. Discussed higher quote for sealcoating and using the money from the airboat repairs. Discussed airboat repairs, greg does not anticipate airboat repairs being over \$20,000. Bob questioned if Dale Ferguson had looked at the airboat, he said he had not but he would walk over and talk to him. The only work done previously on the boat was to replace the motor for \$4500 and that was done in house.

APPROVAL OF MINUTES Previous meeting minutes were not available yet

FIRE CHIEF JOB DESCRIPTION

Discussed the chiefs job description and haveing one for the new chief search. Discussed website improvements , inspections and amierigas not paying for inspections. They have been shut out of future inspections until they start paying.

FIRE CHIEF JOB POSTING

Gregg suggests raising the salary cap is needed, It was agreed that Bob would work on the job description with Greg. The residency requirement was discussed, it may be waived by the prudential committee. Discussed different options for posting the job. Ralph made a motion to allow Bob to finalize the job description and posting it. Bill seconded the motion and it passed 3-0. A question to the floor was made to Anthony Savastano about public questions, He was informed to submit the questions in writing.

Bob made a motion to adjourn, Bill seconded , vote to adjourn was 3-0

