

DARTMOUTH FIRE DISTRICT 2

PRUDENTIAL COMMITTEE MEETING

4/ 11/2023

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

Present: Members of the fire district

At 7:03 the chairman called te meeting to order

Vendor and payroll warrants: Discussion on payroll and vendor warrants. Motion made and seconded to accept warrants. Motion passed 3-0

Treasurer report: Motion made and seconded to accept treasurers report. Motion passed 3-0

Policy for vehicle use: Discussion on deputy chiefs use of vehicle. Chief produced a written contract between him and the deputy for use of the vehicle. Due to the chiefs interpretation of his legal authority the board will not resume discussion on the matter untill after Anthony Savastano reviews the situation.

Decals on Vehicle: Discussion on vehicle decals. Chief said he is presently to busy to look into putting decals on vehicles. Upon furthe discussion with the board about his agreeing to it during his hiring process he now claims it is a safety issue and will not be doing it.

Equipment maintenance: Discussion on gas meters and repairs, brush truck and ladder truck repairs.

Building Maintenance and chiefs report: Discusssion on floors being cleaned, and the change in electric providers to reduce energy costs. The chairman asked for access to the security camera system for the board members. The chief refused to give the board access and told them if they needed to see anything they could come to the station to review it. Motion made and seconded to accept report. Motion passed 3-0

Stipends and deputy pay: Discussion on stipends and pay, In Attorney Savastanos absence there was again, a lot of unsolicited legal opinion from unqualified people in the room. The chief suggested to the chairman, as others in the public ,that he could seek to replace Attorney Savastano as the boards attorney, although no one offered a reason why he needed to be replaced. Bill and Bob said they would be consulting with Anthony over the Stipend matter with Anthony and would resume discussion on the matter till the next meeting.

Approval of minutes: Motion made to approve minutes of 3/9 3/13,3/31 Motion passed 3-0

Adjourn Motion made and seconded to adjourn , passed 3-0