

DARTMOUTH, MA - FIRE DISTRICT 2

MINUTES OF PRUDENTIAL COMMITTEE REGULAR MEETING: MAR., 31, 2022

ATTENDING: PRUDENTIAL COMMITTEE: RALPH MEDEIROS, BERNARD P. GIROUX, ACTING CHIEF GREG EDGCOMB, DEPUTY CHIEF WAYNE THOMAS

CALLED MEETING TO ORDER: 1850 HOURS

1. ACCEPT AND APPROVE MINUTES OF MAR 7, 2022 MEETING.
2. NO VENDOR OR PAYROLL WARRANTS FOR APPROVAL
3. REVIEW PROFESSIONAL EXPERIENCE OF MS. CHERYL ABRANTES FOR POSITION OF TREASURER/CLERK OF DFD2. MS. ABRANTES RESPONDS TO QUESTIONS FROM P.C. COMMITTEE MAKE DECISION, BASED ON MOTION FROM B. GIROUX TO ACCEPT HER FOR THE POSITION; MOTION APPROVED AND MS. ABRANTES ASSUMED THE TREASURER/CLERK ROLE AT STIPEND OF \$13,600 PER ANNUM
4. ACCEPTED CHIEF'S REPORT GIVEN BY ACTING CHIEF GREG EDGCOMB
5. NEW DEWALT COMPRESSOR BEING SERVICED FOR START SWITCH
6. ISSUES WITH THE LADDER TRUCK RESOLVED BY ORDERING NEW FRONT TIRES
7. CHIEF'S CAR IS READY FOR DELIVERY
8. JETSKI OUT FOR MAINTENANCE AND REPAIR OF IMPELLER
9. PROPOSAL TO REFURBISH THE AIRBOAT FOR BETWEEN \$15-20K ACCEPTED
10. DISTRICT 2 BUDGET ISSUES DISCUSSED
11. FY 2023 BUDGET DISCUSSIONS, INCLUDING PROPOSAL TO MAKE THE FIRE COMPANY FULL TIME IN ADDITION TO THE CALL MEMBERS
12. MOTION TO CALL MEETING FOR APRIL 6, 2022. APPROVED.
13. MOTION TO CLOSE REGULAR MEETING AND MOVE INTO EXECUTIVE SESSION:
14. EXECUTIVE SESSION: DISCUSS BACKGROUND AND QUALIFICATIONS OF CHIEF GREGORY EDGCOMB FOR THE FIRE CHIEF'S POSITION, DARTMOUTH DISTRICT 2. DISCUSSED VARIOUS TERMS AND CONDITIONS RELATING TO A 3 YEAR CONTRACT, EFFECTIVE 7-1-2022, TO BE DRAFTED BY ATTY. ANTHONY SAVASTANO; AGREED UPON TERMS AND CONDITIONS OF THE CONTRACT TO BE SIMILAR TO PROVISIONS OF THE PRIOR CONTRACT DRAFT AS PRESENTED TO THE COMMITTEE FROM THE COMMITTEE FILES.
15. MOVE TO APPOINT ACTING CHIEF GREG EDGCOMB AS FIRE CHIEF OF DISTRICT 2 COMMENCING 7-1-22. MOTION APPROVED AND PASSED.
16. MOTIO TO CLOSE EXECUTIVE SESSION AND REGULAR MEETING 2050 HOURS.

CLOSE MEETING: 2050 HOURS

MINUTES PREPARED BY BERNARD P. GIROUX



BERNARD P. GIROUX, SECRETARY

ADDENDUM - PRUDENTIAL COMMITTEE MINUTES DATED MARCH 31, 2022 – MISCELLANEOUS

DISCUSSION ABOUT HIRING FULL TIME FIREFIGHTER TO MAKE THE DEPARTMENT A FULL TIME ORGANIZATION WITH CALL MEMBERS SUPPLEMENTING

BUDGET DISCUSSION USING THE EXPENSE REPORT AS A TEMPLATE ON ESTIMATING THE IMPACT OF THE CHANGE

TIMING OF THE HIRES DURING THE NEXT FISCAL YEAR DISCUSSED TRAINING AND OTHER ISSUES RELATING TO THE EXPANSION OF THE DEPARTMENT REVIEWED AND TABLED UNTIL THE APRIL 6 MEETING