DARTMOUTH, MA - FIRE DISTRICT 2

MINUTES OF PRUDENTIAL COMMITTEE REGULAR MEETING: APR. 6, 2022

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

CALLED MEETING TO ORDER: 1915 HOURS

- 1. ACCEPT AND APPROVE MINUTES OF MAR 31, 2022, MEETING.
- 2. VENDOR WARRANT FY 2022 V9B SUBMITTED AND APPROVED.
- 3. ACCEPTED CHIEF'S REPORT GIVEN BY ACTING CHIEF GREG EDGCOMB
- 4. LADDER TRUCK SERVICED FOR ISSUES DISCOVERED AT MAINTENANCE FACILITY
- 5. ENGINE 7 ONGOING SERVICE REQUIRMENTS
- 6. ENGINE 6 SERVICE JUNE 2020
- 7. ENGINE 5 HVAC UNIT TO BE SERVICED
- 8. GAS ENGINES ON SMALL VEHICLES MAINTENANCE COMPLETE
- 9. JETSKI IN SERVICE
- 10. AIRBOAT BUDGET FOR REFURBISHMENT TO \$25,000
- 11. DISCUSSED PROBABLE CALL VOLUME INCREASE DURING THE NEXT FY, DUE TO CALLOUTS FOR ALL EMERGENCY ACTIONS
- 12. CONTINUED FD 2 BUDGET/WARRANT DISCUSSIONS FOR FY 2023
- 13. CASE MADE TO MAKE THE FIRE COMPANY FULL TIME INCLUDING BUDGET REVISIONS
- 14. MOTION TO CALL MEETING FOR APRIL 11 2022. APPROVED.
- 15. MOTION TO CLOSE REGULAR MEETING 2210 HOURS.

CLOSE MEETING: 2210

MINUTES PREPARED BY BERNARD P. GIROUX

Beneard & Girout

BERNARD P. GIROUX, SECRETARY

