

DARTMOUTH, MA - FIRE DISTRICT 2

MINUTES OF PRUDENTIAL COMMITTEE REGULAR MEETING: FEB, 7, 2022

ATTENDING: PRUDENTIAL COMMITTEE: RALPH MEDEIROS, BERNARD P. GIROUX, JOHN FOSTER, TREAS.

CALLED MEETING TO ORDER: 1915 HOURS

1. ACCEPT AND APPROVE MINUTES OF JAN. 10, 2022 MEETING.
2. APPROVE VENDOR WARRANT FY 2022 – V9, MAR 7, 2022; APPROVE PAYROLL WARRANT FY 2022 – P9A; APPROVE PAYROLL WARRANT FY 2022 – P9. APPROVE PAYROLL WARRANT FY 2022 – P9B
3. REVIEW DFD2 EXPENSE ACTIVITY: JULY 1, 2021 TO DEC. 7, 2021.
4. ACCEPTED CHIEF'S REPORT GIVEN BY ACTING CHIEF GREG EDGCOMB: ADDED AS AN ADDENDUM TO THESE MINUTES WITH COMMENTS FROM P.C., ATTACHED TO AND MADE A PART OF THIS REPORT.
5. OUTSIDE OF MEETING: RECEIVED INFO ABOUT THE NEW CHIEF'S CAR.
6. DISCUSS POTENTIAL SITE FOR EV CHARGING STATION;
7. POSITION OF FIRE INSPECTOR APPROVED AND FUNDED BY VOTE OF THE P.C. KEN GIDLEY APPOINTED
8. REVIEW OF THE PROPOSED FY 2023 BUDGET AND OTHER ITEMS RELATED TO SAME. JOHN FOSTER TO PREPARE A DRAFT.

CLOSE REGULAR MEETING: 2145 HOURS

MINUTES PREPARED BY BERNARD P. GIROUX



BERNARD P. GIROUX, SECRETARY

ADDENDUM - PRUDENTIAL COMMITTEE MINUTES DATED FEBRUARY 7, 2022 –

Chief's Report : 2/7/2022

- Discussion about Kenwood Radios
- Ralco: Jeremy McNeill send note to provide estimate
- Discussion about Slocum Studio Web Site production
- Discussion about airboat
- Voting at Firehouse?? Town Clerk
- EV Charging stations for property?
- Condition of state reports
- Discussion @ Fire Inspector's position for Fireman Ken Gidley
- iPad control of documents and other functions for District
- Seal coating for parking lot – estimates
- Planned gym for basement storage room
- MassSave inspection?
- EV training
- Fire Inspector's position
- Passing of Chief Raymond Davol