

PRUDENTIAL COMMITTEE MEETING
2550 CRANBERRY HIGHWAY
23 September 2021
MINUTES

5:30 Chair Barrett Call meeting to order. No one is recording.

Present: Chair George Barrett, Vice Chair Ron Enos, Rick England, Brian Crocker, Chief Matt Rowley

Correspondence:

Rescind PO P3613-FY22, Ron motion to rescind, Brian 2nd. **4-0-0**

PO: New Era Technologies \$6707.20, Qualys-Security vulnerability assessment Software \$6707.20
Ron motion to approve, Brian 2nd. **4-0-0**

Rescind PO FY21 – 26. Ron motion to rescind, Brian 2nd. **4-0-0**

PO: Northeast Rescue Systems–Protective Clothing \$18,618.00. Ron motion to approve. Brian 2nd.
4-0-0

PO: Putnam Pipe Corp. Replace gate valves, various pipe. \$3767.72. Ron motion to approve, Brian 2nd.
4-0-0

PO: Maher Services. Clean & Rehab Well #4. \$4000,00 Ron motion to approve, Brian 2nd. **4-0-0**
bill: Tellier & Sons Plumbing Repair water leak. Ron motion to pay, Brian 2nd. **4-0-0**

Minutes: None

No Treasurers Report

Chiefs Report: See Attached

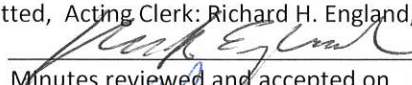
No Superintendents report

Executive Session postponed

Public Comment: None

6:20 Ron Motion to adjourn Brian 2nd, **4-0-0**

Respectively Submitted, Acting Clerk: Richard H. England, Jr.


Minutes reviewed and accepted on 4-0-1 10/7/21

Chair: 

Transcribed by Rick England

Chief's report for September 23rd, 2021

Thursday, September 16th

- EMT continuing education was held at Station 2

Monday, September 20th

- An additional request from MEMA was received for information on our Covid reimbursement. Some of the request was redundant.
- Squad 1 had its boom inspection done and passed.
- Pumper / Tanker Truck committee was finalized with A/C Kelley, MM Barrett, FF C. McIntosh, FF M. Kelley, FF Estes and Captain DeBlois making up the committee.

Tuesday, September 21st

- Met with C&S specialty regarding a Toyne Pumper / Tanker specification, additional information to follow.

Wednesday, September 22nd

- Board of Engineers meeting was posted for Tuesday September 28th
- Dr Amy Weigant requested a meeting on mandatory vaccination for all Town Employees, including the District. I explained it would be difficult to accomplish.
- Board of Health meeting regarding mandatory vaccinations was volatile.

Thursday, September 23rd

- AFG Zoom Meeting, nothing new to report.
- Department training on Drafting this evening.