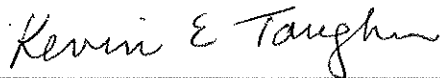




- Discussion and vote on Amended Policy Change
  - MIW said the amendment regarded Fire District health, dental and life insurance benefits policies. Retirees who opted for insurance coverage at the time of retirement and who subsequently cancelled such coverage cannot reinstate said insurance coverage at a later date. MIW made the motion to adopt that policy. KT seconded.
  - Brian McClafin stated he had correspondence with MIW. MIW said that he was in receipt of the letter and that he would take care of that.
  - Ed Wall asked to be recognized to discuss the legality of the health insurance policy that had been voted by the PC. MIW said that if Mr. Wall had an issue with the policy, he should take action on it.
  - MIW called for a vote. Motion carried 2-0 (BP did not vote)
- Discussion and vote on raising permit fees
  - KT moved that this be tabled since KT did not receive a copy. MIW agreed to table the discussion.
- New Business
  - KT recommended to MIW that if any legal issues arise, that he deals with our legal counsel with it.
- Confirmation of agenda items for future meetings and next meeting date
  - Raising permit fees
  - Finish up the Chief's review
  - Harassment procedure class (Chief Authier attended)
  - The next meeting is scheduled for May 16, 2019 at 6:30 p.m.
- Motion to adjourn
  - KT moved and BP seconded a motion to adjourn. Motion passed 3-0.
  - Meeting adjourned at 6:11 p.m.
  
- Voted and approved by the Prudential Committee on July 25, 2019.

A true copy, attest:




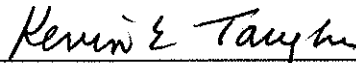
Kevin E. Taugher, Clerk

**Amended Fire District Health, Dental and Life Insurance Benefits Policy**

Retirees who opted for insurance coverage at the time of retirement and who subsequently cancelled said coverage cannot reinstate said insurance coverage at a later date.

Amended Policy Effective Date: 4/24/19 as voted on by the Prudential Committee:

  
Michael J. Wozniak, Chair

  
Kevin Taugher, Clerk

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Bruce Perron, Member