

PRUDENTIAL COMMITTEE FIRE DISTRICT #1
144 Newton Street
South Hadley, MA 01075

Prudential Committee REGULAR Meeting Notes

Meeting Date: May 21, 2019

Location: Fire District Headquarters, 144 Newton Street, South Hadley, MA

This session is being recorded

Call to Order: 6:00 p.m.

ATTENDANCE:	<u>Prudential Committee</u>	<u>Water Commission</u>
	Michael Wozniak	William Schenker
	Bruce Perron	Scott Williams
	Kevin Taugher	

Other: Monica Walton, Robert Authier, Jennifer Fernandes

- Approval of warrants

- Joint meeting of Prudential Committee and Water Commission to interview candidates for an interim District Clerk/Treasurer
 - Kevin E. Taugher indicated the meeting would begin by having the Board members introduce themselves and then start the interviews alphabetically and give each candidate 20 minutes. Kevin Taugher noted it would be best to have the candidates that are waiting to be interviewed remain in an office down the hall until they are called. Once they have been interviewed, they can remain in the meeting room.
 - William L. Schenker asked if anyone would object to holding the interviews in this method. All of the candidates agreed.
 - Michael J. Wozniak noted there are four candidates and asked them to introduce themselves before starting interviews.
 - The candidates present were Ira Brezinsky, Christine Curtis, John Holubecki and Marie Krause.
 - Each of the candidates was individually interviewed by all five of the Board members, Monica Walton and Robert Authier.
 - After the candidates had been interviewed Michael Wozniak noted there were two additional candidates that were not able to attend tonight's meeting. He asked if these two could be interviewed by teleconference. After discussion between Board members it was decided that a decision needed to be made tonight as Monica Walton will only be here until June 13th or 14th.
 - Mike Wozniak stated there are no specific rules for and interim Treasurer/Clerk other than by Massachusetts state law the T/C must be provided a sick leave benefit. Mike Wozniak noted that the District should give the benefits of health, dental and life insurance to the new

- Treasurer/Clerk. Kevin E. Taugher agreed with those benefits but does not feel that retirement should be included in the benefits.
- After discussion, William Schenker made a motion to start the new interim Treasurer/Clerk \$35/hour with health, dental and life insurance. This motion was seconded by Bruce H. Perron. Motion carried, PC vote 3-0 in favor, WC vote 2-0 in favor.
 - Monica Walton handed out ballots votes for the Board to vote on a candidate for the new interim Treasurer/Clerk, such vote in accordance with Fire District by-laws.
 - After tabulating the ballots, Monica read the results as three votes for Ira Brezinsky and two votes for Marie Krause.
 - Kevin E. Taugher thanked all the candidates and noted he was pleased with all the interviews.
 - William L. Schenker also noted that all the candidates had good resumes and were great interviews and thanked all for coming tonight.

MOTION TO ADJOURN: Kevin Taugher moved, and Mike Wozniak seconded. 3-0 in favor.

ADJOURNMENT: Meeting adjourned at 7:25 p.m.

- Voted and approved by the Prudential Committee on September 12, 2019.

A true copy, attest:



Kevin E. Taugher, Clerk