Colchester Fire District No. 1

DRAFT MINUTES - Prudential Committee Organizational Meeting - Monday, 22 January 2018

Pomerleau Alumni Center – Winooski Park, Vt. 05439

Meeting opened: 7:40pm, after the District’s Annual Meeting

Present: All Committee members: Joseph McLaughlin, SSE, Chairman, Marcel Rainville, SSE, Vice-Chair, and Brian Lee (and Asst. Clerk). Also present and participating were Manager Jerry Flanagan and Treasurer Thomas VanDzura.

1. **Election of Prudential Committee Chairman**

Brian Lee moved, seconded by Marcel Rainville, to re-elect Joseph McLaughlin as Prudential Committee Chairman for the current one-year (2018) term. The motion passed unanimously.

1. **Election of Vice Chairman**

Joseph McLaughlin moved, seconded by Brian Lee, to re-elect Marcel Rainville as Prudential Committee Vice Chairman for one-year (2017) term. The motion passed unanimously.

1. **Appointment of District Manager**

Joseph McLaughlin moved, seconded by Brian Lee, to re-appoint Jerry Flanagan as District Manager for one year (2018). The motion passed unanimously.

1. **Appointment of Assistant Clerk**

Joseph McLaughlin moved, seconded by Marcel Rainville, to re-appoint Brian Lee as Assistant Clerk for one year (2018). The motion passed unanimously.

1. **Annual Stipends**

The Annual Meeting approved a total amount not to exceed $25,000 for stipends during 2018 for District officers and Prudential Committee members, and authorized the Prudential Committee to determine the specific amounts for each officer and for attendance at Committee meetings (item 5). After discussion, it was agreed by all to postpone this determination to a subsequent Committee meeting.

1. **Report on Posting and Publishing Warnings for Annual Meeting**

The Clerk and Assistant Clerk reported they had posted copies of the Warning for the District’s 2018 Annual Meeting in five public places within the District during the necessary time-frame (30-40 days in advance) and arranged to have it published in the 18 January 2018 issue of the Colchester Sun (p. 8), as the Committee had directed (see PC Minutes, 4 Dec 2017, item 6).

1. **Schedule Next PC Meeting**

It was agreed by all that the next PC meeting will be scheduled, as usual, by the Chairman after consultation with other members via email.

Today’s meeting adjourned at 7:43pm.

Taken by: Assistant Clerk Brian Lee and Clerk Joseph McLaughlin, SSE

26 January 2018