

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, April 29, 2021 4:00PM**

The monthly meeting of the Prudential Committee of the Winhall-Stratton Fire District #1 was held via teleconference due to the pandemic (Login to: <https://us02web.zoom.us/j/3132650303?pwd=Y25LZ3l0U0F5WE9hamJGdjhjekQvQT09>) on Thursday, April 29, 2021.

Prudential Members Present Via Conference:

Tom Snopek, Chairman
Diana Stugger, Member
James Reynolds, Member
Helmer Pearson, Member

Not Present Were:

Ric Swenson, Member

Present Via Conference by Invite Were:

Pat Moyna, SMC
Margaret Dwyer, Chief Operator
Rosa Cannella, Secretary

Dr. Snopek called meeting to order at 4:06PM.

RESOLVED: Upon a motion duly made and seconded the minutes of the March 25, 2021 monthly meeting previously distributed were reviewed and accepted as submitted. **(DS/HP/TS/JR)**

RESOLVED: Upon a motion duly made and seconded the Prudential Committee approved financials as submitted. **(DS/HP/TS/JR)**

TABLED: The District Treasurer, Ric Swenson, will report on his comparative analysis review of the Bank Statements and Reconciliations for January 2021 through March 2021 at the next monthly meeting.

NEW BUSINESS:

RESOLVED: Margaret Dwyer and Rosa Cannella presented the DRAFT WSFD#1 Website to the Prudential Committee and it was met with approval. It will be FINALIZED and PUBLISHED at the end of this fiscal year making the Consumer Confidence Reports available to all our customers on our website as required by the State of Vermont. **(DS/HP/TS/JR)**

TABLED: Answers to Ric Swenson's questions on the attached Question & Answer sheet.

TABLED: Rosa Cannella's Annual Contract Renewal for Bookkeeping and Administrative Services with a 3.5% increase.

TABLED: Brattleboro Savings & Loan ACH Transactions.

OLD BUSINESS:

TABLED: Diana Stugger to investigate whether or not the District can charge an additional fee for each additional bedroom allocation.

RESOLVED: Margaret Dwyer informed the Committee that Adam Shaw rejoined the crew and that Josh Brace's last day is Friday, May 7, 2021. She has been interviewing applicants to fill his position. **(DS/HP/TS/JR)**

RESOLVED: Upon a motion duly made and seconded the Prudential Committee approved Blower Project Upgrade replacing blowers #1 and #2 as part of this fiscal year's Capital Budget. The replacement of Blower #3 will be postponed for next fiscal year. **(DS/HP/TS/JR)**

Meeting adjourned at 4:58pm.

The next monthly meeting is scheduled for Thursday, May 27, 2021 at 4:00PM via teleconference by logging onto <https://us02web.zoom.us/j/3132650303?pwd=Y25LZ3l0U0F5WE9hamJGdjhjekQvQT09>. **(DS/HP/TS/JR)**