

**MINUTES OF THE MONTHLY MEETING
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1
Thursday, July 27, 2023 4:00PM**

The monthly meeting of the Prudential Committee of the Winhall-Stratton Fire District #1 was held in person at the Stratton Mountain Volunteer Fire Company 5 Brazers Way, Stratton VT on Thursday, July 27, 2023 at 4:00PM.

Prudential Members Present:

Tom Snopek, Chairman
Ric Swenson, Treasurer
Bruce Nelson, Member

Via Teleconference Were:

James Reynolds, Member

Also Present by Invite Were:

Diana Stugger, Advisor
Pat Moyna, SMC
Margaret Dwyer, Chief Operator
Rosa Cannella, Secretary

Tom Snopek called meeting to order at 4:00PM.

RESOLVED: Upon a motion duly made and seconded the June 29, 2023 monthly meeting minutes previously distributed were approved as written. (TS/RS/JR/BN)

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

RESOLVED: Upon a motion duly made and seconded the Prudential Committee approved the Blanket Purchase Orders for fiscal year ending June 30, 2024. (TS/RS/JR/BN)

RESOLVED: Upon a motion duly made and seconded the Prudential Committee approved rehiring Green Mountain Pipeline to investigate infiltration in areas not serviced by pump stations such as N. Brookwood, Chalet Apartments and Vantage Point. (TS/RS/JR/BN)

TABLED: Tennis Court meter installation. (TS/RS/JR/BN)

RESOLVED: The employee search continues and they are currently interviewing 2 candidates. Discussions were had regarding wages that can be offered. Upon a motion duly made and seconded the Prudential Committee approved a modified entry level salary structure as a guideline for further hiring discussions and negotiations by the Chief Operator. (TS/RS/JR/BN)

RESOLVED: Upon a motion duly made and seconded the Prudential Committee approved a one-time cash bonus of \$4,000 be issued to Evan Eaker, Greg McAllister and Ben Krasny. (TS/RS/JR/BN)

TABLED: Salaries. (TS/RS/JR/BN)

RESOLVED: Upon a motion duly made and seconded the Prudential Committee approved investing a additional \$200,000 in a 6-month Certificate of Deposit with TD Bank at 4.9%. Rosa Cannella to secure a Collateralization Agreement. (TS/RS/JR/BN)

OLD BUSINESS: Margaret Dwyer informed the Committee that Town of Ludlow appreciates the use of the Pump Truck to eliminate the silt caused by recent flooding. She reported that Capital Projects for 22/23 are still to be completed by Daniels Construction (Lake Sta Upgrade, Green Apron Pump Sta, Spray Pump Line).

OTHER BUSINESS: Pat Moyna informed the Committee that the Corporation is working on the installation of the Base Lodge Hydrant Meter

Meeting adjourned at 4:54PM.

The next monthly meeting will be held on Thursday August 31, 2023 at 4PM in-person at the Stratton Mountain Volunteer Fire Company house.

At this time, the Prudential Committee entered into Executive Session.