

**MINUTES OF THE MONTHLY MEETING  
PRUDENTIAL COMMITTEE -- WINHALL-STRATTON FIRE DISTRICT #1  
Thursday, March 25, 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=Y25LZ3l0U0F5WE9hamJGdjhhjekQvQT09>) on Thursday, March 25, 2021.

<b><u>Prudential Members Present Via Conference:</u></b>	<b><u>Not Present Were:</u></b>	<b><u>Present Via Conference by Invite Were:</u></b>
Tom Snopek, Chairman	James Reynolds, Member	Pat Moyna, SMC
Diana Stugger, Member		Margaret Dwyer, Chief Operator
Ric Swenson, Member		Rosa Cannella, Secretary
Helmer Pearson, Member		

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

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

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

**RESOLVED:** The District Treasurer, Ric Swenson, reported that his comparative analysis review of the Bank Statements and Reconciliations for July 2020 through December 2020 look in order. **(DS/HP/TS/RS)**

**TABLED:** Updated Variable Budget Statement of Income for 1-31-2021. **(DS/HP/TS/RS)**

**NEW BUSINESS:**

**RESOLVED:** Diana Stugger proposed we increase Josh Brace to \$22.00/hour, make Adam Shaw an offer of \$21.50/hour with the caveat that he reinstates his certifications, increase Greg McAllister to \$25.62/hour and Evan Eaker to \$31.18/hour. **(DS/HP/TS/RS)**

Tom Snopek, Chair thanked Pat Moyna for his help with payroll.

**OLD BUSINESS:**

**RESOLVED:** Margaret Dwyer informed the Committee of Capital Projects scheduled for this Spring:

1. Golf Course pump station upgrade; install an additional storage tank, Hunter Excavating (\$15K)
2. Well #30 & #31 install Variable Frequency Drives (VFDs) Royal Electric (\$16K)
3. Blower Upgrade Replace (2) 100HP with (3) 50HP Blowers (\$150K)
4. Sprayfield #1 Building Repiping and new 60HP transfer pump with VFD (\$150K)
5. Drainage at the Treatment Plant (\$10K)
6. Styles Brook 500 Series Repiping (\$12,760)
7. Demolish Styles Brook Water Tank (\$19650)

Diana Stugger motioned and Ric Swenson seconded to enter into Executive Session at 4:45pm.

**RESOLVED:** Once out of Executive Session and upon a motion duly made and seconded the Prudential Committee agreed to give Margaret Dwyer a 5% salary increase. **(DS/HP/TS/RS)**

The next monthly meeting is scheduled for Thursday, April 29, 2021 at 4:00PM via teleconference by logging onto <https://us02web.zoom.us/j/3132650303?pwd=Y25LZ3l0U0F5WE9hamJGdjhhjekQvQT09>. **(DS/HP/TS/RS)**