

REGULAR MEETING OF THE PRUDENTIAL COMMITTEE  
ASCUTNEY FIRE DISTRICT #2

6:00 PM, Monday, May 13, 2019  
MARTIN MEMORIAL HALL, ASCUTNEY VERMONT

MINUTES

Members in attendance:

Prudential Committee – Everett Bingham, and William Southard

Manager – Ed Morris

1. Meeting was called to order by Ed Morris at 6:13 P.M.
2. Changes to Agenda – None
3. Elect a Chairman – Everett Bingham was nominated for Chairman by William Southard. Everett Bingham was elected 2-0
4. Elect a Vice Chair – William Southard was nominated for Vice Chair by Everett Bingham Southard. Everett Bingham was elected 2-0
5. Set Meeting Date and Time – Everett Bingham made the motion to keep the meetings at 2<sup>nd</sup> Monday of each month at 6:00.
6. Approval of the Minutes from March 12th, 2019 and May 7<sup>th</sup>,2019

**Motion was made by Everett Bingham and William Southard  
seconded by to approve the minutes from arch 12th, 2019.**

**Motion passed 2-0.**

**Motion was made by Everett Bingham and William Southard seconded by to approve the minutes from May 7th, 2019. Motion passed 2-0.**

7. Any other items that can be legally discussed – discussed testing batteries on the generators.

8. Warrant – **Paul Tillman made a motion to accept warrant 18084 with expenditures totaling:**

**Operations = \$13,233.24**

**Project = \$0**

**Total = \$13,233.24**

**William Southard seconded by, Motion Passed 3-0**

9. Meeting adjourned at 6:40

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Everett Bingham (Chair)

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Bill Southard (Vice Chair)

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Paul Tillman