

Dalton Fire District
Prudential Committee
AGENDA
September 8, 2026
6:30 P.M.
Dalton Senior Center

The Prudential Committee is inviting you to a scheduled Zoom meeting.

Topic: Prudential Meeting

Time: September 8, 2026, 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

[:https://us02web.zoom.us/j/88527415776?pwd=yyhqVKu0SeXv0pT9Hj2FwmOu58Or8L.1](https://us02web.zoom.us/j/88527415776?pwd=yyhqVKu0SeXv0pT9Hj2FwmOu58Or8L.1)

1. Call to Order: This meeting is being recorded for minutes, audio and or video recording of this meeting shall be retained according to guidelines in the Municipal Records Retention Schedule only audio will be deleted once minutes are approved.
2. Approval of minutes: June 16, 2026
August 11, 2026
3. Public To Address the Prudential Committee:
 - a. This is the time when the Public may address the Prudential Committee on any item listed on the meeting agenda or on any issue or matter of the Fire District. If you intend on addressing the Board, we ask that you do the following:
 - b. Please identify yourself by name, address or the company or institution you represent.
 - c. Please address your comments to the Committee Chair.
 - d. Please make your comments concise and try not to repeat statements made by others.
 - e. Discussion or debate on any issue may not take place at this time.
 - f. The Chair or their designee may answer questions on procedural matters.
 - g. Public may be allowed to speak specifically to agenda items when they come up.
4. Water Commissioners
5. Administration / Financial
6. Fire Department
7. Water Department
8. Previously mentioned Items for discussion
 - a. Organization of the Prudential Commission
 - b. Fire District Financial Policies – Request to receive copies of all Financial Policies of the District.
 - c. Separate operational and financial reporting for EMS and Fire services: Maintain distinct tracking of service activity, performance metrics, revenues, and expenditures for each service to ensure clear visibility into operational workload and financial performance.
Fire Service and EMS calls are reported as separate entities

Financial reports for the Fire Service and EMS service are recorded as separate services.

9. Business for discussion
 - a. Review of Mission CIT Building Needs Report
 - b. Dalton Fire District – Proposed Debt Management Policy – To establish a clear, consistent, and fiscally responsible guidelines for the issuance, management, and repayment of Fire District Debt.
 - c. Recommendations and Suggestions on procedures to be used at Fire District Elections and Fire District and Annual and Special District Meetings
 - d. Development of Enterprise Fund for EMS in Fire District – Funding clarification for EMS – (Review from August 11, 2026, meeting)
 - e. Solar Conversion for District Properties Base Proposal for Solar for Fire District Properties.
 - f. Digitization of FD Records – Process has gotten to the point where the Fire District needs to go through documents for potential digitization.
 - g. Capitol Planning: For Fire District Departments – Work to establish individual 5-, 10-, and 15-year capitol plans for the District Departments.
10. Previously mentioned Projects to evaluate
 - a. Mutual Aid Agreements
 - b. ADA Report Fire District
11. Status of Projects that we have discussed
 - a. District By-Laws – General Discussion of steps being taken
Suggested Bylaw Draft will be available soon, must be reviewed by committee members.
 - b. Job Descriptions – On going work, job descriptions being reviewed are administrative.
 - c. Job Descriptions for Water District and Fire Department are being developed by the department heads. General Discussion of steps being taken
 - d. Standard Operating Procedures / Handbook – Ongoing work by District Clerk, Administrative Chief and Fire Chief. Once completed they will be provided to committees for review and acceptance prior to being submitted to state for approval.
12. Legislative Updates
13. Any other business that may have come up within the 48 hours of this being posted that should be addressed.
14. Items for future meetings.

If you need reasonable accommodation in order to participate in the meeting, contact the ADA Coordinator (413)684-6118 ext. 2 in advance of the meeting. While the Fire District will do its best to accommodate you, certain accommodations require the hiring of outside contractors who may not be available if requested immediately before the meeting.