

Great Barrington Fire District  
Minutes for Prudential Committee Meeting on December 7, 2021  
Great Barrington Water Department  
17 East Street Great Barrington MA 01230

**Board Members and Employees Present:**

Walter Atwood	Chairman – Prudential Committee
Kenneth Schumacher	Treasurer – Prudential Committee
William Foster	Member – Prudential Committee
William Brinker	Member – Prudential Committee
Pete Marks	Superintendent
Cynthia Ullrich	District Clerk

The meeting was called to order at 4:30 P.M. by District Chairman, Walter Atwood.

**Accept the Minutes of the Meeting of November 23, 2021:**

*WB made a motion to approve the minutes from the November 23, 2021 meeting. KS seconded the motion. Motion passed with a unanimous vote.*

**Superintendent's Report:**

PM met with representatives from Mott MacDonald who will be preparing a proposal for engineering the Green River Pumping Station project. Employees have been using up vacation time.

**Financial Report:**

CU submitted November cash receivables, November cash journal, a list of delinquent accounts and the following warrants:

*Warrant #22 dated 11/26/2021, in the amount of \$186,558.25*

*Warrant #23 dated 12/03/2021, in the amount of \$18,320.89*

*WF made a motion to accept the November cash receivables and cash journal as submitted. WB seconded the motion. Motion passed with a unanimous vote.*

*The board agreed to shut off the delinquent accounts.*

**New Business:**

CU told the board due to an error on the LA-4 form the FY2023 district tax rate dropped to \$1.03 (*the assessor submitted 502 personal property district value \$5,242. and should have been 5,240,000*).

*WB made a motion to accept the FY2023 district tax rate at \$1.03. WF seconded the motion. Motion passed with a unanimous vote.*

**Old Business:**

WA submitted an email from Narain Schroeder. He has no new information to present to the board.

Meeting was adjourned at 5:05 P.M.

Respectfully Submitted,



Cynthia J. Ullrich  
District Clerk

