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FIRE DISTRICT NO. 1
CLERK-TREASURER

Notice of Prudential Committee Public Meeting
FIRE DISTRICT NO.1, 144 Newton Street
South Hadley, Ma. 01075

Date and Time: Tuesday, October 1, 2024 @ 6:00 PM
Location: South Hadley Public Library
2 Canal Street, South Hadley, MA 01075

Note: Not all topics listed in this notice may be reached for discussion. In addition, the items listed are those which the Chairman reasonably expects to be discussed as of the date and time of this notice. Votes may be taken on any agenda item listed below; Meeting will be recorded.

Agenda:

- Call to order
- Joint meeting w/Board of Water Commissioners to fill vacancy on the Board of Water Commissioners
- Re-convene Prudential Committee
- Approval of Meeting Minutes: 04/02/2024, 06/04/2024, 08/06/2024, 09/03/2024
- Chief's Report and discussion on any items put forward by the Chief and vote on those items if needed
- Ambulance adjustments and reconciliation report with vote on acceptance
- Any new business brought to the attention of the Board in the last 24-48 hours
- Public comment
- Roll call to enter into Executive Session at end of regular business session for the following two purposes;
 - In compliance with MGL Chapter 30A, Section 21(a) subparagraph (2) to conduct a strategy session to prepare for contract negotiations with Chief Thomas Stark.
 - In compliance with the provisions of MGL Chapter 30A, Section 21(a) subparagraph (3) to discuss strategy with respect to collective bargaining with SH Dist. 1 Professional Firefighters Association where discussion in an open meeting on this subject would have a detrimental effect on the bargaining position of the South Hadley Fire District No. 1.
 - Board will not be returning to open session at the conclusion of the executive session.
- Adjourn

Posting locations:

Outside bulletin board, SH Fire District No.1 Headquarters

SH Water Dept. No1 Headquarters

SH Town Hall

www.shdistrict1.org

www.southhadley.org