APR 0 7 2013
FIRE DISTRICT NO. 1
CLERK-TREASURER

Notice of PUBLIC Meeting PRUDENTIAL COMMITTEE

APR 07 2014 0:30

RECEIVED
TOWN OF SOUTH HADLEY

FIRE DISTRICT NO. 1

144 Newton Street South Hadley, MA 01075

April 7, 2014

Date and Time:

April 9, 2014 at 7:00 P.M.

Location:

Fire District Headquarters, 144 Newton Street

NOTE: Not all the topics listed in this notice may actually be reached for discussion. In addition, the items listed are those which the Chairman reasonably expects will be discussed as of the date and time of this notice.

Agenda:

- · Call to Order
- Signing of Warrants authorizing payroll and expense payments
- Approval of minutes of previous meetings
- · District Clerk update
- District Clerk report on Warrant for District Meeting, and vote on warrant articles
- Ambulance Director report and recommendation for Ambulance Receipts, including update of 2014 receipts and adjustments by month
- Vote on authorizing adjustments to ambulance receipts
- Update from Ambulance Director on financial reporting capabilities and meeting date for Medicomps ambulance billing company
- Chief's monthly update on events spending vs. plan, administrative, interactions with town departments, inspections
- New Business unforeseen 48 hours or less before this meeting.
- · Incoming mail to Prudential Board
- · Confirmation of next meeting date
- · Motion to Adjourn

Posting locations:

Outside bulletin board, SH Fire District No. 1 Headquarters SH Water Dept No. 1 Headquarters SH Town Hall www.southhadley.org