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JAN 14 2014
FIRE DISTRICT NO. 1
CLERK-TREASURER

RECEIVED
TOWN OF SOUTH HADLEY
JAN 10 2014
CLERK - TREASURER

Notice of PUBLIC Meeting
PRUDENTIAL COMMITTEE

FIRE DISTRICT NO. 1
144 Newton Street
South Hadley, Ma. 01075

January 14, 2014

Date and Time: January 16, 2014 at 6:30 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 report on Free Cash, FY 2013 financials, discussion on FY 2015 budget, schedule and deadlines
- Ambulance Director report and recommendation for Ambulance Receipts, including new reporting format and benchmarking of other billing companies reporting capabilities
- Vote on authorizing adjustments to ambulance receipts
- Update from Ambulance Director on financial reporting capabilities and possible meeting with current ambulance billing company
- Chief's FY 2015 preliminary budget proposal
- 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.
- 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