

Notice of PUBLIC Meeting
PRUDENTIAL COMMITTEE

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

May 7, 2014

Date and Time: May 13, 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
- Board reorganization
- Signing of Warrants authorizing payroll and expense payments
- Approval of minutes of previous meetings
- Ambulance Director report and recommendation for Ambulance Receipts, including update of 2014 receipts and adjustments by month
- Vote on authorizing adjustments to ambulance receipts
- Meeting with Jerry Foley of Medicompts financial reporting capabilities for ambulance billing
- Review of District Financial Report from Scanlon & Associates
- Chief's monthly update on events spending vs. plan, administrative, interactions with town departments, inspections
- Chief's report on Lieutenant's exam contract awarding process
- Chief's report on status and schedule for next revision of employee handbook
- 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