**DISTRICT NO. 1** 

KEVIN TAUGHER, Chair BRUCE PERRON, Clerk JOHN WOJCIECHOWSKI, Member RECEIVED
10:17am
JUL 24 2020

FIRE DISTRICT NO. 1

## PRUDENTIAL COMMITTEE with the Possibility to go to EXECUTATIVE SESSION CLERK-TREASURER MEETING AGENDA

Thursday 30, 2020 6:00 PM

## Remote Access Virtual/Electronic Meeting

Participants and the public may log in or call in to this meeting using the following credentials.

New Meeting Thu, Jul 30, 2020 6:00 PM - 8:30 PM (EDT)

Please join my meeting from Google Chrome on your computer.

https://global.gotomeeting.com/join/898361765

Get Chrome: <a href="https://www.google.com/chrome/browser">https://www.google.com/chrome/browser</a>

Posting locations:

Outside bulletin board, SH Fire District No. 1 Headquarters SH Water Dept. No. 1 Headquarters SH Town Hall <a href="https://www.shdistrict1.org">www.shdistrict1.org</a>

- Call to order
- Review and approval of past meeting minutes
- UniBank Fiscal Advisory Service update with David Eisenthal
- Clerk/Treasurer's Report
  - o Include FY2020 final vs. actual expenditures and encumbrances
- · Ambulance report and adjustments to be approved
- Review, comment and vote on IAFF contract documents 7-15-2020 provided by Sullivan Hayes
- Chief's Report
- Continued Discussion from 11-21-2019 meeting: Chief's compensation
- New business unforeseen 48 hours or less before this meeting
- Motion to adjourn

Posting locations:

Outside bulletin board, SH Fire District No. 1 Headquarters SH Water Dept. No. 1 Headquarters SH Town Hall <a href="https://www.shdistrict1.org">www.shdistrict1.org</a> www.southhadley.org