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FIRE DISTRICT NO. 1
CLERK-TREASURER

Notice of PUBLIC Meeting
PRUDENTIAL COMMITTEE

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

RECEIVED
TOWN OF SOUTH HADLEY
NOV 14 2013
CLERK - TREASURER

November 13, 2013

Date and Time: November 18, 2013 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 agenda item including PC discussion (update from TA discussion) and vote on Town Clerk reimbursement
 - Discussion of Discipline and Appellate Rights of Firefighters – Mark Beauregard
 - Correspondence dated October 8, 2013
 - 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
 - PC discussion and scheduling of meeting with Comstar representative for ambulance financial reporting
 - Chief's monthly update on events spending vs. plan, administrative, interactions with town departments, inspections
- Discussion and approval of legal fee's submitted by Attorney Beauregard.
- Discussion, if needed, and signing of contract that was awarded to Somner Electric. This is the generator project
- Correspondence to the Board
- New Business unforeseen 48 hours or less before this meeting.
 - Roll call vote to go into Execution Session:
 - Executive Session under Chapter 30A, section 21A exception 1, to discuss the discipline of and to hear complaints or charges brought against an employee and to reconvene in Open Session.
 - 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