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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

December 15, 2016

Date and Time: December 20, 2016 at 6:30 PM

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 reasonable expects will be discussed as of the date and time of this notice

Agenda:

- *Call to order
- *Signing warrants authorizing payroll and expense payments
- *Review and approval of minutes for November 16, 2016
- *Roll call vote to enter executive session under reason No.2 of Mass General Law chapter 30 A section 21 (a); also including reason No.9 and return to open session at the conclusion of executive session.
- * Reconvene in open session
- *Discussion and vote on Chiefs contract
- *Status of letter sent to Greg Sheehan requesting return of property/ meeting minutes to the District.
- *Address correspondence received
- *Update on schedule and progress on ladder truck analysis.
- *Review and vote on wording for attestation for warrants
- * FY 2018 budget, including OPEB; Treasurers schedule for completion of FY 2018 budget process.
- *Update on policy and progress to report, collect and abate current and past due ambulance receipts; report on outstanding collectibles from both Medicompts and Comstar.
- *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