

FIRE DISTRICT NO. 1 CLERK-TREASURER

Notice of PUBLIC Meeting PRUDENTIAL COMMITTEE

FIRE DISTRICT NO. 1

144 Newton Street

South Hadley, MA 01075

May 5, 2015

Date and Time:

May 7, 2015 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
- Discussion and vote to retain SULLIVAN, HAYES & QUINN, LLC to assist the Prudential Committee with collective bargaining compliance
- Discussion on the status of the Petition for Certification notification from the Mass Dept. of Labor Relations on behalf of the South Hadley District 1 Professional Fire Fighters Association
 - o Communications to-date
 - o Brief overview of Petition for Certification process and MA DLR role
- Roll call vote to enter executive session in compliance with the provisions of Chapter 30A, Section 18(a) (Exception #3)
 - Discuss strategy with respect to collective bargaining with South Hadley District 1
 Professional Fire Fighters Association
- · Return to open meeting
- · Confirmation of agenda items for future meetings and 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