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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

February 26, 2016

Date and Time: March 1, 2016 at 6:30 P.M.

Location: SH Public Library, Community Meeting Room, 2 Canal St, So. Hadley

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
- Review and approval of minutes of previous meetings
- Ambulance Director report and recommendation for Ambulance Receipts, including update of receipts and adjustments by month
- Vote on authorizing adjustments to ambulance receipts
- Update from Chief & Ambulance Director on process to collect past due ambulance fees/ or abatements
- Review updates to FY 2017 Budget including insurance and retirement costs
- Review status regarding scope of OPEB (retirees, health insurance, pension)
- Review and sign amended lease agreement for cell tower on water department storage tank
- Roll call vote to enter executive session – in compliance with the provisions of Chapter 30A, Section 18(a) (Exception #3) and return to open session at the conclusion of executive session
 - Discuss strategy with respect to collective bargaining with South Hadley District 1 Professional Fire Fighters Association
- Return to open meeting
- Review of Chief's out time communication plan
- Discussion and scheduling for update to fire department handbook
- New Business unforeseen 48 hours or less before this 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