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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

January 25, 2016

Date and Time: January 27, 2016 at 6:30 P.M.

Location: Selectboard Meeting Room, Town Hall, 116 Main 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
- Treasurer's quarterly reports
- Treasurer's report on Other Post-Employment Benefit Financials
- Review of FY 2017 District Budget
- Update from Chief, Treasurer and Ambulance Director on all action items from December 15 PC meeting
- Ambulance rate increases
- Chief's monthly reports
- 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