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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 11, 2015

Date and Time: December 15, 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
- 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
- Discussion and vote on policy and process to collect past due ambulance fees and/or issue abatements
- Initial review of FY 2017 budget
- Chief's monthly update on events spending vs. plan, administrative, interactions with town departments, inspections, capital projects
  - Chief's status report on hiring two call firefighters
  - Chief's report on return to work policy and process after absence
- Discussion and vote on Chief's responsibility to notify PC for vacation, sick and compensatory time off
- 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
- Discussion and vote on Chief's compensation subsequent to December 30, 2015
- 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](http://www.southhadley.org)