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FIRE DISTRICT NO. 1
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**Notice of PUBLIC Meeting
PRUDENTIAL COMMITTEE
FIRE DISTRICT NO.1
144 Newton Street
South Hadley, MA 01075**

Date and Time: January 23, 2019 at 6:00 p.m.

Location: , Fire District 1 Headquarters, 144 Newton Street, South Hadley, MA

Note: Not all the topics listed in this notice may 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 PC meeting minutes of 12/19/18
- Presentation by Public Agency Retirement Services regarding OPEB
- Discussion on policy change for eliminating benefits for future part-time employees
- Discussion and vote to hire a third party data entry person for the purpose of re-entering data lost due to computer hack along with setting an hourly rate for performing this task
- Discussion on FY2020 budget to including budgeting for the April 9th election (including a tabulating machine)
- Discussion on April District Meeting
- Update on health insurance costs
- Report and recommendation for adjustments of ambulance receipts
- Update on the ambulance fund balance for last year and this year
- Discussion and vote on increasing the intercept fee for ALS services for FY2020
- Update on the procurement of a new ambulance
- Update on reconciling D2 reports
- Discussion of all mutual aid agreements in matrix form
- Discussion of legal finding submitted by Fred Sullivan concerning the Fire Chief's compensation
- Chief's report
- Begin the process of consolidating responses from the Prudential Committee and the Fire Chief as it relates to the formal review of the Fire Chief (Time permitting)
- 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