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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

March 21, 2017

Date and Time: March 23, 2017 at 6:30 PM

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 reasonable expects will be discussed as of the date and time of this notice

Agenda:

- Call to order
- Signing warrants authorizing payroll and expense payments
- District Clerk update on election and annual district meeting location
- Review and vote to approve warrant for Annual District Meeting
- Review and vote to approve warrant for Special District Meeting to retire fire truck debt
- Review and vote on adjustment to Ambulance collections
- Chief to update on progress to collect past due ambulance fees
- Update from Tighe & Bond on ADA project
- Update from Tighe & Bond on apparatus floor
- Discussion on Fire District No. 2 request for dispatch services from Fire District No. 1
- Review status regarding scope of OPEB (retirees, health insurance, pension)
- Roll call 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 SH Dist. 1 Professional Fire Fighters Association
- Return to open session
- Final review and vote to approve "Position of Fire Chief" document
- 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