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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

April 8, 2016

Date and Time: April 12, 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
- Review and approval of minutes of previous meetings
- Ambulance Director recommendation and update of receipts and adjustments by month
- Vote on authorizing adjustments to ambulance receipts
- Update from Chief on collection process for past due ambulance fees/ or abatements
- Review status regarding scope of OPEB (retirees, health insurance, pension)
- District plan for compliance with fringe benefit withholding regulations
- 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
- Correspondence
 - Thank you card from resident commending ambulance crew
 - Request from Lions Club for annual fishing derby at Leaping Wells
- Additional current Fire Department policies and procedures provided by the Chief for review
- Chief's report on firefighter resignation effective April 30, 2016
- Review of PC hiring freeze directive and implementation and vote on directions
- Continuation of discussion regarding correspondence from Chief regarding PC actions
- Discussion and review of PC expectations of Fire Chief
- 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