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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

May 12, 2017

Date and Time: May 17, 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 of warrants authorizing payroll and expense payments
- District Clerk report on election and annual district meeting venue at Town Hall
- District Clerk update on status regarding scope of OPEB
- Discussion and vote on "attestation clause" to be included on all warrants submitted to PC
- Report and recommendation for Ambulance Receipts, including update of receipts and adjustments by month
- Chief to update on progress to collect past due ambulance fees
- Chief's monthly update on events spending vs. plan, administrative, interactions with town departments, inspections
- 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 Firefighters Association
- Return to open session
- Orientation session for new PC Board member, including questions concerning Dept. operations
- Chief's update on implementation of "Position of Fire Chief" document
- Chief to present details on Engine 3 Maintenance history
- Actions required regarding District vote to amend by-laws
- 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