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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

June 2, 2015

Date and Time: June 4, 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
- Election of Officers
- Signing of Warrants authorizing payroll and expense payments
- Approval of minutes of previous meetings
- Update on transition from Medicompts to Comstar LLC for ambulance billing services, and vote if necessary on altering ambulance billing contract
- Review of Comstar LLC agreements; vote to accept and signatures of Prudential Committee
- Review of Sullivan Hayes & Quinn contract to support Fire District in union negotiations
- Correspondence: Memo from Robert McCarthy, IAFF to Kevin Taugher
- 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
- Completion of Fire Chief performance review by Prudential Committee
- Discussion and vote on renegotiation to renew Fire Chief Contract beyond December 31, 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