

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

July 6, 2017

Date and Time: July 11, 2017 at 630 PM  
Location: Water Department, 438 Granby Road

**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
- Review and approval of minutes of past meetings
- Discussion on revisions to attestation clause, responsibilities of Clerk/Treasurer and Chief, and vote to amend.
- Update on new Fire Truck purchase and financing options
- Fire Chiefs Report
- Operational Review
- Procedure and action required to update the bylaws to reflect changes approved by district meeting
- Disposition of all motor vehicles that are property of the Fire District (including but not limited to Engine 3 and the out of service ambulance located in the lower parking lot.)
- Discussion of legal counsel representation for the Board
- Roll call to enter EXECUTIVE SESSION in compliance with the provisions of MGL Chapter 30A, Section 21(A) (subparagraph 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
- Roll call to enter EXECUTIVE SESSION in compliance with the provisions of MGL Chapter 30A, Section 21(A) (subparagraph 2) and return to open session at the conclusion of executive session
  - Discuss Fire Chief Contract
- Return to open session
- 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](http://www.southhadley.org)

RECEIVED  
MHW 7:25pm  
JUL 06 2017  
FIRE DISTRICT NO. 1  
CLERK-TREASURER