

Notice of PUBLIC Meeting PRUDENTIAL COMMITTEE

FIRE DISTRICT NO. 1

144 Newton Street South Hadley, MA 01075

July 7, 2016

Date and Time:

July 13, 2016 at 6:15 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
- Signing of Warrants authorizing payroll and expense payments
- · Review and approval of minutes of previous meetings
- Ambulance Director report of FY 2016 receipts and adjustments by month
- Vote on authorizing adjustments to ambulance receipts
- Review contract with South Hadley District 1 Professional Fire Fighters Association and vote on approval
- Old business: Update from Chief on financial analysis of new hires vs. OT to cover shifts
- 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