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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**

Date and Time: July 2nd at 6:30 p.m.

Location: Fire District Headquarters, 144 Newton Street, South Hadley, MA

Note: Not all the topics listed in this notice may 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.

Meeting will be recorded.

Agenda:

- Call to order
- Reorganization of Prudential Committee
- Roll call vote 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 for the purpose of:
 - Discussing legal strategy with respect to litigation currently pending before the Massachusetts Department of Labor Relations Case No. MUP 17-6016, a case concerning a dispute over the replacement of captain positions with Lieutenant Positions.
 - Discussing legal strategy with respect to clearly and imminently threatened litigation at the Department of Labor Relations concerning the adoption of the Health, Dental and Life Insurance Policy at the March 28, 2019 Prudential Committee Meeting.
 - Return to open session
- Approval of Interim Clerk/Treasurer contract
- Identification and approval of minutes
- Chief's Report
- May 2019 ambulance billing adjustments
- Continued discussion re: investment strategy for District funds
- New business unforeseen 48 hours or less before this meeting
- 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