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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

August 10, 2017

Date and Time: August 14, 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
- Review and approval of minutes of meetings
- Treasurer's update from Hampshire County Ins. Trust meeting held 7-26-17
- Final review of revised attestation clause, and vote to implement
- Chief/Treasurer update on Status of DUNS and SAM numbers
- Report and recommendation for ambulance receipts, adjustments and past due collections
- Fire Truck purchase – discussion and vote on budget and funding options
- Discussion on services provided by Unibank Fiscal Advisory Services, Inc. (UFSAI)
- Update on by-law change regarding vote at the 4/24/17 annual meeting
- Discussion and vote on changing the District election to align with the Town election
- Chief's monthly update on events; spending vs. plan, administrative, town departments, inspections
- Chief's update on Tighe and Bond study of structural capacity of existing concrete slab floor
- 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 Firefighters Association
- Return to open session
- Chief's update on status of FireGrantsHelp
- Chief's update on bulk purchasing program for EpiPens and Narcan
- Discussion of legal counsel representation for the Board
- Update on letters written to Congressman Neal, Senator Rosenberg, and Representative Scibak
- 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