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AUG 20 2015
FIRE DISTRICT NO. 1
CLERK-TREASURER

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

August 20, 2015

Date and Time: August 25, 2015 at 7:00 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
- Approval of minutes of previous meetings
- Review & vote on Tighe & Bond memo to revise award of roof contract to second low bidder
- Review of FY 2015 actual spending vs. budget, balances of reserve funds and preliminary free cash
- Ambulance Director report and recommendation for Ambulance Receipts, including update of 2014/2015 receipts and adjustments by month
- Vote on authorizing adjustments to ambulance receipts
- Update on transition to Comstar LLC for ambulance billing services
- Chief's monthly update on events spending vs. plan, administrative, interactions with town departments, inspections
- 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
- Discussion on plan and schedule for the fire chief selection process
- 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