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OCT 17 2016  
FIRE DISTRICT NO. 1  
CLERK-TREASURER

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

October 17, 2016

Date and Time: October 20, 2016 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 warrants authorizing payroll and expense payments
- \*Review and approval of minutes
- \*Appointment of Procurement Officer for Fire and Water Departments
- \*Health Insurance increase updates
- \*Financial report for FY 2016, including final line Budgets vs estimate, beginning and ending balances for ambulance fund and all capital accounts
- \*First Quarter FY 2017 budget vs actual financial report
- \*Ambulance Director report and recommendation for Ambulance Receipts, including updates of receipts and adjustments by month
- \*Continue dialogue on joint purchase of Ladder Truck with Fire District 2
- \*Discuss future plans between Districts
- \*Report on training drill explosion, status of investigation and PC vote on state fire Marshall expressing PC concern for personnel safety
- \*Roll call to enter executive session-in compliance with the provisions of Chapter 30A section 18 (A) (Exception #3) and begin scheduled meeting at conclusion of executive session
- \*Chief Authier's new contract
- \*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)