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

**FIRE DISTRICT NO. 1  
CLERK-TREASURER**

October 3, 2017

Date and Time: October 5, 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
- Second and final reading and vote on Prudential Committee Policy for Warrant Preparations
- Status report from Chief and Clerk/Treasurer on implementation of attestation clause
- Report and recommendation for ambulance receipts, adjustments and past due collections
- Chief/Treasurer update on Status of DUNS and SAM numbers and Grant funding updates
- Chief's update on status of FireGrantsHelp
- Update from Clerk/Treasurer on FY 2017 actuals, FY 2018 free cash projection & ambulance fund
- Update from Clerk/Treasurer on borrowing costs for fire truck purchase
- Fire Truck purchase – discussion and vote on budget and funding options
- Discussion on funding sources and vote on upgrading structural capacity of concrete slab floor
- Clerk/Treasurer status on by-law revision regarding vote at the 4/24/17 annual meeting
- Discussion and vote on changing the District election to align with the Town election
- Update on investigation of combining fire districts and water departments
- Chief's monthly update on events; spending vs. plan, administrative, town departments, inspections
- 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
- 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](http://www.southhadley.org)