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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

November 14, 2017

Date and Time: November 16, 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
- Discussion and vote on signing the MWRA document regarding bonding for the Newton St. water main replacement
- Update from Clerk/Treasurer on FY 2018 free cash
- Discussion and vote on rationale, funding, bonding and expenditure on new ladder truck
- Discussion and vote on funding and expenditure to reinforce fire apparatus floor
- Impact of FY 2018 budget, fire truck, and floor reinforcement on FY 2018 levy and tax rate
- Discussion and vote on warrant articles and date for special district meeting
- Mike Wozniak to provide details on discussions with John Scibak regarding new fire truck, change in election date, ambulance reimbursements and investigation of district merger
- Chief to provide status report for review of grant applications
- Discussion on changing the District election to align with the Town election
- Update on investigation of combining fire districts and water departments
- 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)