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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

October 31, 2017

Date and Time: November 2, 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
- Process for instituting the Prudential Committee Policy for Warrant Preparations
- Report and recommendation for ambulance receipts, adjustments and past due collections and additional data requested at Oct 5th meeting
- Chief/Treasurer update on Status of DUNS and SAM numbers and Grant funding updates
- Update on Hampshire county ins rate for Medex starting January 1, 2018 and amendment to changes made for July 1, 2018
- Tax rate meeting with the town tentatively December 5, 2017
- Chief's update on status of FireGrantsHelp
- Update from Clerk/Treasurer on FY 2017 actuals, FY 2018 free cash projection, capital accounts, & ambulance fund
- Update from Clerk/Treasurer on borrowing costs for fire truck purchase, and scheduling of special district meeting.
- Discussion on funding sources and vote on upgrading structural capacity of concrete slab floor
- Clerk/Treasurer responsibility for action to revise District by-laws to reflect revision voted in 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, data from Clerk/Treasurer, Chief, Water Superintendent
- Chief's monthly update on events; spending vs. plan, administrative, town departments, inspections, disposition of out-of-service department vehicles
- 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