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DEC 11 2017  
FIRE DISTRICT NO. 1  
CLERK-TREASURER

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

December 11, 2017

Date and Time: December 13, 2017 at 6:30 PM

Location: **Water** District Headquarters, 438 Granby Road, South Hadley

**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
- Update from Clerk/Treasurer on FY 2018 free cash
- Review and discussion of special district meeting warrant for December 14, 2017
- First presentation by Treasurer and Chief of FY 2019 district and fire budgets
- Discussion 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)