

BRUCE PERRON, Chair
KEVIN TAUGHER, Clerk
JOHN WOJCIECHOWSKI, Member

**PRUDENTIAL COMMITTEE
MEETING AGENDA**
Thursday, December 19, 2019
6:30 PM
Fire Station Meeting Room
144 Newton Street

NOTE: Not all topics listed in this notice may be reached for discussion. In addition, the items listed are those which the Chairman reasonably expects will be discussed as of the date and time of this notice. Votes may be taken on any agenda item listed below. Meeting will be recorded.

- Call to order
- Review and approval of meeting minutes: 11/21/19, 12/12/19
- Clerk/Treasurer's Report
 - FY19 Audit and Management Letter
- Chief's Report
- Ambulance report and adjustments
- District I Priorities
- Award of bid for sale of surplus vehicle – pickup truck and plow
- Clothing Allowance
- Preliminary FY21 budget
- New business unforeseen 48 hours or less before this meeting
- Motion to adjourn

Posting locations:

Outside bulletin board, SH Fire District No. 1 Headquarters
SH Water Dept. No. 1 Headquarters
SH Town Hall
www.shdistrict1.org
www.southhadley.org

RECEIVED

DEC 17 2019

8:50 AM

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