

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

June 12, 2017

Date and Time: June 15, 2017 at 6:45 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 adoption of MGL Chap. 32B Sections 21 & 22 - Contributory Insurance Right to Bargain
- Chief/Clerk-Treasurer report on implementation of attestation clause, & vote to amend if necessary
- Discussion and vote on cell tower lease amendment for Alvord Street water tank
- Report and recommendation for ambulance receipts, adjustments and past due collections
- Chief's monthly update on events; spending vs. plan, administrative, town departments, inspections
- Discussion and vote on Tighe and Bond proposal regarding Fire Headquarters site accessibility
- Discussion and vote on Tighe and Bond proposal for structural capacity of existing concrete slab floor
- Discussion of legal counsel representation for the Board
- Update on new Fire Truck purchase
- 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
- 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 pending litigation
- Return to open session
- Chief's update on implementation of "Position of Fire Chief" document
- 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

RECEIVED
MJP 10:40AM
JUN 13 2017
FIRE DISTRICT NO. 1
CLERK-TREASURER