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

September 4, 2020

Date and Time: September 9, 2020 at 6:00 PM

**Remote Access Virtual/Electronic Meeting Due to Current State of Emergency**

Prudential Committee Meeting with Potential to go into Executive Meeting
Wed, Sep 9, 2020 6:00 PM - 8:00 PM (EDT)

**Please join my meeting from your computer, tablet or smartphone.**
https://global.gotomeeting.com/join/173649517

**You can also dial in using your phone.**
United States: +1 (571) 317-3122

**Access Code:** 173-649-517

**NOTE:  Not all the 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**

Agenda:
- Call to order
- Roll call vote to enter in executive session  compliance with the provisions of MGL Chapter 30A Section 21(a), subparagraph 1 for the purpose of discussing the results and resolution of an investigation into a complaint against a member of the organization where discussion of the matter in open session would be detrimental to rights and reputation of the individuals involved. We will return to open session at the conclusion of executive session.

- Review and approval of past meeting minutes
- Clerk/Treasurer's Report – update on year end closing & FY 2021 free cash
- Ambulance report and adjustments to be approved
- Chief's monthly update on events; spending vs. plan, administrative, town departments, inspections
- Continued Discussion from 11-21-2019 meeting regarding Chief's job description, compensation and performance planning
- 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
https://www.shdistrict1.org/node/24/agenda
https://www.southhadley.org/agendacenter