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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

June 23, 2015

Date and Time: June 25, 2015 at 6:30 P.M.
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 reasonably 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
- Approval of minutes of previous meetings
- Review and vote on acceptance of amendments to ATT Cell Equipment Lease on water tanks
- Review and vote of 32B, section 19 and 21-23 annual reporting requirements
- Ambulance Director report and recommendation for Ambulance Receipts, including update of 2014/2015 receipts and adjustments by month
- Vote on authorizing adjustments to ambulance receipts
- Update on status of providing documentation to Comstar for new billing contract
- Preparation for special district meeting to authorize spending on prior fiscal year ambulance invoices
 - Details on unpaid invoices (by Chief and Ambulance Director)
 - Suggestions on corrective actions to avoid recurrence
- Chief's monthly update on events spending vs. plan, administrative, interactions with town departments, inspections
- 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