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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

September 24, 2013

Date and Time: September 26, 2013 at 6:00 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
- Correspondence: Memo from Mass Fire Commission re: credentialing process for Chief Authier
- District Clerk agenda item including PC discussion (update from TA discussion) and vote on Town Clerk reimbursement
- Ambulance Director report and recommendation for Ambulance Receipts, including new reporting format and benchmarking of other billing companies reporting capabilities
- Vote on authorizing adjustments to ambulance receipts
- PC Discussion and vote on one ambulance fee abatement
- PC discussion and vote on requirements for ambulance financial reporting
- Roll call vote to go into Execution Session:
 - Executive Session under Chapter 30A, section 21A exception 1, to discuss the discipline of and to hear complaints or charges brought against an employee and to reconvene in Open Session.
- Chief's monthly update on events spending vs. plan, administrative, interactions with town departments, inspections
- Chief to present current FD policies and practices on minimum shift staffing, disciplinary appeal process to PC
- Chief to present schedule of presentations on District objectives for FY 2014
- New Business unforeseen 48 hours or less before this meeting.
- Confirmation of 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