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FIRE DISTRICT NO. 1  
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MJW 11:56

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

March 22, 2013

Date and Time: March 26, 2013 at 7:00 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
- Roll call vote to go into Execution Session:
  - Executive Session under Chapter 30A, section 21A exception 2, to discuss the discipline of and to hear complaints or charges brought against an employee and to reconvene in Open Session.
- Chief's update on District Clerk communications protocol to Fire Dept. personnel
- Discussion and vote if required on process for Chief performance review
- Discussion on District objectives for FY 2013 and FY 2014
- New Business unforeseen 48 hours or less before this meeting.
- Confirm next meeting April 18, 2013
- 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](http://www.southhadley.org)