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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 16, 2014

Date and Time: September 18, 2014 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
- Approval of minutes of previous meetings
- Report, status update from district auditor, Scanlon and Associates
 - Vote on follow-up actions on auditor's report
- District Treasurer agenda items
 - FY 2014 closeout report, including final spending by line item, free cash, balances in capital accounts including ambulance fund.
 - Status report on DOR filings, per Auditor's schedule
- Ambulance Director report and recommendation for Ambulance Receipts, including update of 2014 receipts and adjustments by month
- Vote on authorizing adjustments to ambulance receipts
- Discuss and vote on Tighe & Bond agreement for roof
- Chief's monthly update on events spending vs. plan, administrative, interactions with town departments, inspections
- Chief's presentation on marked up employee handbook, indicating in draft form proposed changes
- Mail received for PB
- 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