



Notice of Prudential Board Public Meeting

FIRE DISTRICT NO.1, 144 Newton Street
South Hadley, Ma. 01075

Date and Time: Tuesday

2-06-2024 @4:30

Location: South Hadley Public Library

2 Canal St. South Hadley, 01075

Note: Not all topics listed in this notice may be reached for discussion. In addition, the items listed are those which the Chairman reasonably expects to be discussed as of the date and time of this notice. Votes may be taken on any agenda item listed below; Meeting will be recorded.

Agenda:

- Call to order
- Chief's Report
- Clerk/Treasurer's report
- Approval of minutes – 1/12/23—4/6/22— (joint meeting)10/14/21—12/7/21—12/6/22.
- Ambulance adjustment
- Assessment center update
- Budget discussion,
- Asst. Clerk/Treasurer job description update
- DLTA- (District Local Technical Assistance) kick off meeting up-date of shared services discussion. Presentation of CO-OP letter of service sharing from D#2
- New business 24/48
- Roll call vote to enter in executive session compliance with the provisions of MGL Chapter 30A Section 21(a), subparagraph (2) for Prudential Committee to conduct Bargaining Session to discuss settlement of grievance regarding firefighter employee suspension.
- Will not return to open session.
- Motion to adjourn.

Posting locations:

Outside bulletin board, SH Fire District No.1 Headquarters

SH Water Dept. No1 Headquarters

SH Town Hall

www.shdistrict1.org

www.southhadley.org