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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

August 26, 2013

Date and Time: August 29, 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
- District Clerk agenda item including PC discussion and vote on Town Clerk reimbursement
- Ambulance Director report and recommendation for Ambulance Receipts
- 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
- Chief's monthly update on events spending vs. plan, administrative, interactions with town departments, inspections
- PC discussion and vote on content and documentation of Chief's monthly update
- Letter from Verizon, exercising their "right to extend" an agreement regarding Water Storage Lease Agreement ( originally dated 12/27/1993)
- PC discussion and vote on administration of PC meeting notices
- PC discussion and vote on approvals of changes to compensation of fire dept members
- Chief to present 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](http://www.southhadley.org)