

# FIRE DISTRICT NO. 1 CLERK-TREASURER

# Notice of PUBLIC Meeting PRUDENTIAL COMMITTEE

## FIRE DISTRICT NO. 1

144 Newton Street

South Hadley, MA 01075

October 27, 2014

Date and Time:

October 29, 2014 at 6:30 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 items
  - o FY 2015 First Quarter financial report per Auditor's recommendation
  - Certified Free Cash report
- Ambulance Director report and recommendation for Ambulance Receipts, including update of 2014 receipts and adjustments by month
- Vote on authorizing adjustments to ambulance receipts
- Chief's monthly update on events spending vs. plan, administrative, interactions with town departments, inspections
- New Business unforeseen 48 hours or less before this meeting.
- · Confirmation of agenda items for future meetings and 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