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MHS 1039A

APR 12 2013

FIRE DISTRICT NO. 1  
CLERK-TREASURER

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

RECEIVED  
TOWN OF SOUTH HADLEY

APR 12 2013

CLERK - TREASURER

MT  
11:00am

April 12, 2013

Date and Time: April 16, 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
- Approval of minutes of previous meetings
- Ambulance Director report and recommendation for Ambulance Receipts
- Vote on authorizing adjustments to ambulance receipts
- Discussion & vote to make contribution to Assessor's & Collector's Office for supplies
- Treasurer's report on preparation and warrant for annual district meeting
- Letter from Lion's Club regarding fishing derby at Water Department
- Chief's update on District Clerk communications protocol to Fire Dept. personnel
- Chief's monthly update on events, interactions with town departments, inspections
- Continued 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 meetings April 29, 2013 and May 16, 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)