

RECEIVED  
MAY 14 2013 11:09 AM  
MFW  
FIRE DISTRICT NO. 1  
CLERK-TREASURER

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

May 14, 2013

Date and Time: May 16, 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
- Nominations and appointment of Officers for FY 2014
- Signing of Warrants authorizing payroll and expense payments
- Request by Ms. Pamela Bourgeois for ambulance abatement
- Approval of minutes of previous meetings
- Ambulance Director report and recommendation for Ambulance Receipts
- Vote on authorizing adjustments to ambulance receipts
- Review and vote for DoD Firefighting Program and Federal Excess Property Cooperative Agreements per Chief's recommendations
- Chief's monthly update on events, interactions with town departments, inspections
- Continued discussion and vote if required on Chief performance review
- Discussion on District objectives for FY 2014
- New Business unforeseen 48 hours or less before this meeting.
- Confirm meeting June 20, 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)