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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

October 15, 2013

Date and Time: October 17, 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 (update from TA discussion) and vote on Town Clerk reimbursement
- Ambulance Director report and recommendation for Ambulance Receipts, including new reporting format and benchmarking of other billing companies reporting capabilities
- 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
- Opinion from Attorney Beauregard concerning the appeal process for Fire District No.1
- Chief's monthly update on events spending vs. plan, administrative, interactions with town departments, inspections
- Chief to present draft of updated handbook for PC discussion
- Chief to present schedule of presentations on District objectives for FY 2014
Generator contract discussion and vote on awarding of the contract
- 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