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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

September 14, 2015

Date and Time: September 17, 2015 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
- Update on District cash position, continuation from previous meeting
- Ambulance Director report and recommendation for Ambulance Receipts, including update of 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
- Discussion and vote on Fire Department out-time tracking and record keeping
- Continuing discussion on plan and schedule for the fire chief selection process, and vote if necessary
- 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