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

January 16, 2018

Date and Time: January 18, 2018 at 6:30 PM
Location: Fire District Headquarters, 144 Newton Street, South Hadley

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 reasonable 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
- Review and approval of minutes of meetings
- Chief's report on status of FEMA grant application
- Review and vote on approval of contract for new ladder truck
- Review and vote on contract to reinforce engine bay floors
- Review and vote on ratified contract for SH Dist. 1 Professional Firefighters Association
- Scheduling and vote to schedule Special District Meeting to appropriate funds for union contract
- Update by Treasurer and Chief of FY 2019 district and fire budgets
- Discussion on changing the District election to align with the Town election
- Update on investigation of combining fire districts and water departments
- Review advisory from Office of Inspector General regarding "Guide for Members of Public Boards"
- Review and vote on process to determine validity of repeal of Strong Chief Bylaw
- Chief's monthly update on events; spending vs. plan, administrative, 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