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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

February 6, 2018

Date and Time: February 8, 2018 at 6:30 PM
Location: Fire District Headquarters, 144 Newton Street, South Hadley

NOTE: Not all the topics listed in this notice may 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
- Review and approval of minutes of meetings
- Report and recommendation for adjustments of ambulance receipts
- Update on financing for new ladder truck
- Discussion MHC donation towards ladder truck
- Review and vote on contract to reinforce engine bay floors
- Review of costs associated with union contract for special district meeting
- 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
- Clerk's report on process to repeal 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