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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 8, 2017

Date and Time: February 16, 2017 at 6:30 PM

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 reasonable expects will be discussed as of the date and time of this notice

Agenda:

- Call to order
- Signing warrants authorizing payroll and expense payments
- Review and approval of minutes for January, 2017, and amended minutes from previous meeting
- Ambulance director report
- Roll call to enter EXECUTIVE SESSION in compliance with the provisions of Chapter 30A, Section 18(A) (Exception #3) and return to open session at the conclusion of executive session
 - Discuss strategy with respect to collective bargaining with SH Dist. 1 Professional Fire Fighters Association
- Return to open session
- Roll call to enter EXECUTIVE SESSION in compliance with the provisions of Chapter 30A, Section 18(A) (Exception #2) and return to open session at the conclusion of executive session
 - Discuss strategy with respect to Fire Chief contract
- Return to open session
- Update on Fire Chief contract
- Continued Review of six month spending (½ year; 7-16-2016 to 12-31-2016) vs budget for FY 2017; review of current budget to date.
- Continued discussion on payroll issues
- Continued Review of FY 2018 Budget
 - District Treasurer to identify all fringe benefits for district personnel
- 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