

MW 3:40pm
FEB 26 2018
FIRE DISTRICT NO. 1
CLERK-TREASURER

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

February 26, 2018

Date and Time: March 1, 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
- Review and vote on recommendation by Treasurer on borrowing for ladder truck
- Update from Tighe & Bond on engine bay floor project, temporary shoring and vote
- Review of draft MOU from Mt. Holyoke College regarding gift towards ladder truck
- Memo from MA Opioid Litigation Attorneys regarding tort action against opioid supply chain
- 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