

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

RECEIVED
MHW 2:20pm
MAR 19 2018

FIRE DISTRICT NO. 1
CLERK-TREASURER

March 19, 2018

Date and Time: March 21, 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 ambulance collection adjustments and monthly update
- Update by District Clerk on annual district election and warrant for annual meeting
- Review and vote on recommendation by Treasurer on borrowing for ladder truck
- Discussion and vote on sale of surplus equipment, Engine 3
- Update from Tighe & Bond on engine bay floor project, temporary shoring and vote
- Update on Mt. Holyoke College gift towards ladder truck
- Chief's report on Fire District expenditures with respect to opioid calls
- Update on investigation of combining fire districts and water departments
- Chief's monthly update on events; spending vs. plan, administrative, town departments, inspections
- Chief's update on implementation of "Position of Fire Chief" document
- Discussion on Fire Department attrition and vote on Fire District policy for exit interviews
- 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