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JUN 18 2018

FIRE DISTRICT NO. 1
CLERK-TREASURER

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

Date and Time: June 21, 2018 at 6:30 p.m.

Location: Fire District Headquarters, 144 Newton Street, South Hadley, MA

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
- Bonding Update
- Vote on and sign Amendment No.4 to Water Tower Lease Agreement
- Vote on and sign the final MOU with Mt. Holyoke College
- Review and discuss the May 25th, 2018 billing from Sullivan, Hayes & Quinn
- Report and recommendation for adjustments of ambulance receipts
- Update on Opioid lawsuit
- Discussion on FEMA grant for ambulance equipment (include on Chief's Report)
- Chief's update on "exit interview" policy including discussion on contract policy changes
- Discussion on procedure for developing a formal review process for the Fire Chief
- Chief's report
- 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