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

Date and Time: August 15, 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
- Report and recommendation for adjustments of ambulance receipts
- Update on Opioid lawsuit
- Review of purchasing policies and procedures & paying bills
- OSHA training, creation of the position of Town wide Public Safety Officer
- Policy on collecting fees for all fire permits
- Voting machine issues – review of email from Michelle Tassinari
- Possibility of putting binding and non-binding resolutions on District Election Ballot
- Discussion on procedure for developing a formal review process for the Fire Chief
- Update on Merger Discussions
- 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