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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

Date and Time: February 13, 2019 at 6:30 p.m.

Location: , Fire District 1 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 PC meeting minutes of 1/23/19
- Brief update on PARS regarding OPEB
- Update on obtaining a third party to input lost data due to hack
- Finalize FY2020 Budget
- 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