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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: March 7, 2019 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 1/23/19 amended PC meeting minutes
- Presentation by Bartholomew & Company regarding OPEB
- Finalize FY2020 Budget
- Election Update
- Update on obtaining a third party to input lost data due to hack
- Ambulance Report
- Discussion on eliminating benefits for future part time elected officials
- Update on District Website
- Roll call to enter Executive Session in compliance with the provisions of MGL Chapter 30A Section 21(a), subparagraph 3, and return to open session at the conclusion of executive session for the purpose of:
 - Discussing legal strategy with respect to an asserted claim by the Fire Chief
 - Return to open session
- Chief's report
- Begin the process of consolidating responses from the Prudential Committee and the Fire Chief as it relates to the formal review of the Fire Chief
- 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