

KEVIN TAUGHER, Chair
BRUCE PERRON, Clerk
JOHN WOJCIECHOWSKI, Member

**PRUDENTIAL COMMITTEE
MEETING AGENDA**

Thursday, April 16, 2020
6:00 PM

**Remote Access Virtual/Electronic Meeting
Due to Current State of Emergency**

Participants and the public may log in or call in to this meeting using the following credentials.

To join from your computer, tablet or smartphone, use the following link.
<https://global.gotomeeting.com/join/360289677>

To join from your phone, dial the following number .
United States (Toll Free): [1 877 568 4106](tel:18775684106)
United States: [+1 \(571\) 317-3129](tel:+15713173129)
Access Code: 360-289-677

NOTE: Not all 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. Votes may be taken on any agenda item listed below. Meeting will be recorded.

- Call to order
- Review and approval of meeting minutes: 3/26/20
- Chief's Report
- Ambulance report and adjustments
- Clerk/Treasurer's Report
 - FY20 third quarter budget report
 - Update on legislation regarding annual district meeting timing
 - 2020 Annual Meeting draft warrant
 - Report on investment status and strategy for OPEB, Stabilization, and undesignated funds
 - FY19 Wage and Benefit Report for inclusion in District Annual Report
 - Transition/training from Ira Brezinsky (Interim C/T) to Terie Fleury (C/T)
 - Interim C/T use of remaining vacation time
- Bylaw and Policy Adhoc Advisory Committee (BPAAC) final draft recommendations
- New business unforeseen 48 hours or less before this meeting
- Schedule for next meeting
- Motion to adjourn

Posting locations:

Outside bulletin board, SH Fire District No. 1 Headquarters
SH Water Dept. No. 1 Headquarters
SH Town Hall
www.shdistrict1.org
www.southhadley.org