

PRUDENTIAL COMMITTEE FIRE DISTRICT #1
144 Newton Street
South Hadley, Ma. 01075

Date and Time: July 25 at 6:30p.m.

Location: Fire District Headquarters, 144 Newton Street.

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.

Session will be recorded:

Agenda:

- Call to order
- Format meeting
- Approval of past minutes:
- Chief's Report
- Ambulance Billing Adjustments
- Clerk Treasurer Report and Update:
 - Actuarial report from Odyssey Advisors, LLC
 - Investment strategy
- Review vehicle selection and replacement process
- Chief's evaluation
- Board Assignments
- New business unforeseen 48 hours or less before this 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.southhadley.org