

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

August 3, 2020

Date and Time: August 6, 2020 at 6:00 PM

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

PRUDENTIAL BOARD

Thu, Aug 6, 2020 6:00 PM - 8:00 PM (EDT)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/726037597>

**You can also dial in using your phone.**

United States: [+1 \(408\) 650-3123](tel:+14086503123)

**Access Code:** 726-037-597

**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
- Review and approval of past meeting minutes
- Discussion and vote on UniBank Fiscal Advisory Service agreement
- Clerk/Treasurer's Report
  - Include FY2020 final vs. actual expenditures and encumbrances
- Ambulance report and adjustments to be approved
- Review, comment, and vote on IAFF contract documents 7-15-2020 provided by Sullivan Hayes
- Chief's monthly update on events; spending vs. plan, administrative, town departments, inspections
- Continued Discussion from 11-21-2019 meeting: Chief's compensation
- 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

<https://www.shdistrict1.org/node/24/agenda>

<https://www.southhadley.org/agendacenter>