

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

September 11, 2020

Date and Time: September 17, 2020 at 4:00 PM

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

Thu, Sep 17, 2020 4:00 PM - 6:30 PM (EDT)

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

<https://global.gotomeeting.com/join/181041861>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 181-041-861

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
- Review and approval of annual meeting minutes
- Clerk/Treasurer's Report – update on year end closing & FY 2021 free cash
- Ambulance report and adjustments to be approved
- Discussion and vote on virtual meeting platform
- Chief's monthly update on events; spending vs. plan, administrative, town departments, inspections
- Continued Discussion from 11-21-2019 meeting regarding Chief's job description, compensation, and performance planning
- New business unforeseen 48 hours or less before this meeting
- Confirmation of agenda items for future meetings and next meeting date
- Roll call vote to enter in executive session compliance with the provisions of MGL Chapter 30A Section 21(a), subparagraph 1 for the purpose of discussing the results and resolution of an investigation into a complaint against a member of the organization where discussion of the matter in open session would be detrimental to rights and reputation of the individuals involved. We will not return to open session at the conclusion of executive session.

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>