



**SOUTH HADLEY FIRE DISTRICT NO. 2**

20 Woodbridge Street, South Hadley, MA 01075

Tel: (413) 534-5748 Fax: (413) 517-6054

**PRUDENTIAL COMMITTEE  
MEETING NOTICE**

(as required by Chapter 39, Section 23, MGL)

**Meeting Location:** District #2 Station, 20 Woodbridge Street, South Hadley, MA

**Meeting Date:** Tuesday, October 12, 2021

**Meeting Time:** 5:30 p.m.

**Meeting Type:** Prudential Committee Monthly Meeting

October 7, 2021, 5:00 p.m.

Date/Time of Notice posting

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**NOTE: The topics listed are those which the Chair reasonably expects will be discussed as of the date of this notice. The meeting may be audio and/or visually recorded.**

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AGENDA for 10/12/2021

Action

Informational

Review warrants

Votes May Be Taken

Per Sections 57-58 of the Municipal Modernization Act and PC vote of 03/10/2020 warrants approved by K. LeBlanc PC Chair.

Approval of Minutes

Votes May Be Taken

- August 10, 2021

Fire Chief & Ambulance Report

Votes May Be Taken

PC Chair Discussion Items

Votes May Be Taken

- Elmer Brook Property
  - o Demolition Update
  - o Approve Forrest Management Plan
  - o Discuss possible revenue from cutting

Treasurer Update

- FY2020 Audit Complete
- FY2021 Audit Update
- FY2021 Free Cash Status
- GASB74/75 Actuarial Valuation Measurement Date 6/30/2021

**SHDISTRICT2.ORG website**