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FIRE DISTRICT NO. 1
CLERK-TREASURER

Notice of PUBLIC Meeting
PRUDENTIAL COMMITTEE

FIRE DISTRICT NO. 1

144 Newton Street
South Hadley, MA 01075

March 24, 2016

Date and Time: March 29, 2016 at 6:30 P.M.

Location: Fire District Headquarters, 144 Newton Street

NOTE: Not all the topics listed in this notice may actually 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
- Signing of Warrants authorizing payroll and expense payments
- Review and approval of minutes of previous meetings
- Discussion on Fire District/Water District land use
- Update from Chief & Ambulance Director on process to collect past due ambulance fees/ or abatements
- Review status regarding scope of OPEB (retirees, health insurance, pension)
- Review updates to FY 2017 Budget and vote on budget, if necessary
- Review annual meeting warrant, vote to approve and sign
- District Clerk/Treasurer update on policy for personal use of fire district vehicles
- Roll call vote to enter executive session – in compliance with the provisions of Chapter 30A, Section 18(a) (Exception #3) and return to open session at the conclusion of executive session
 - Discuss strategy with respect to collective bargaining with South Hadley District 1 Professional Fire Fighters Association
- Return to open meeting
- Continuation of review of current Fire Department policies and procedures
- Review of new policy and procedure for School Department regarding inspections
- Review of PC hiring freeze directive and implementation
- Correspondence from Chief regarding PC actions
- Discussion and review of PC expectations of Fire Chief
- 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
www.southhadley.org