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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

Date and Time: May 17, 2016 at 6:30 PM

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 reasonable 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 meeting
- Treasure's cash reconciliation report
- OPEB updated report
- Discussion for possible special meeting
- Ambulance report on Ambulance receipts and discussion on percentage related to collection contract with FFR
- Chief Authier, update on hiring of firefighters – full-time
  - Discussion to vote to hire additional call firefighters
  - Chief's contract
- Awarding of Bid for John Deere and Trailer
- 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
- 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](http://www.southhadley.org)