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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: June 14, 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
- Roll Call 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.
  - Meeting with Mr. Fred Sullivan regarding Union update
- Sign Warrants authorizing payroll and expense payments
- Review and approve minutes of previous meeting
- Sign new lease agreement for cell towers on water tanks
- Ambulance report
- Chief Authier's contract
- Air Conditioning bid
- 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)