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

November 16, 2016

Date and Time: November 22, 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
- *Ambulance Director report and recommendation for Ambulance Receipts, including updates of receipts and adjustments by month
- *First presentation of FY 2018 budget, including OPEB; schedule for completion of FY 2018 budget process
- *Update from Chief, Treasurer and Ambulance Director on policy & process to report, collect and abate current and past due ambulance receipts; report on outstanding collectibles from both Medicompts and Comstar
- *Report on training drill explosion, status of investigation, and PC vote on communication to state Fire Marshall expressing PC concern for personnel safety
- *Update on schedule and progress on ladder truck analysis, including all written correspondence with District 2 labor budgets vs. actual
- *Review of Chief's two progress performance evaluations, job description and other performance issues in preparation for contract negotiations
- *Chief's update (7/1/16 to 10/31/16) on events including spending vs. plan, administrative, interactions with town departments, inspections and training
- *Review and vote on wording for attestation for warrants
- *Roll call to enter executive session-in compliance with reason 2 of Mass General Law Chapter 30A section 21 (a)
- *Chief Authier's new contract
- *Correspondence from Debbie Baldini regarding Chapter 40 section 57 (holding of permits)
- *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