



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, January 16, 2018

Meeting Time: 6:00 p.m.

Meeting Type: Regular Monthly Meeting

January 11, 2018, 11:00 a.m.
Date/Time of Notice posting

AGENDA for 01/16/2018

Action

Informational

Parker Elmore of Odyssey Advisors
GASB45 Actuarial Valuation Presentation

Informational

Minutes of December 12, 2017

Votes May be Taken

Review warrants
Per Sections 57-58 of the Municipal
Modernization Act and PC vote
of 12/15/2016 warrants approved
by K. McKenna PC Chair.

Chief Brady, Report

Votes May be Taken

PC Chair Discussion Items
MHC Update
Election Update - R. Constant
Warrant Articles with May 1st WD bills
Annual Report

Votes May be Taken

Treasurer Report and Discussion Items
Preliminary Budget Discussion
HCRS
Health Insurance
SoftRight Budget Module
Maintenance Contracts - Fire Chief

Votes May be Taken

Schedule Next Monthly Meeting:

SHDISTRICT2.ORG

Website

_____, 2018 Time:

Robert Lak, Clerk