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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

January 24, 2017

Date and Time: January 26, 2017 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 warrants authorizing payroll and expense payments
- Review and approval of minutes for December 20, 2016 and amended minutes from previous meeting
- Ambulance director report
- OPEB contract with Odyssey update and vote
- Payroll Issues
- Update from October 4, 2016 incident from Fire Marshall's office
- 7:00 PM 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
  - Discuss strategy with respect to collective bargaining with SH Dist. 1 Professional Fire Fighters Association
- Return to open session
- Roll call to enter EXECUTIVE SESSION in compliance with the provisions of Chapter 30A, Section 18(A) (Exception #2) and return to open session at the conclusion of executive session
  - Discuss strategy with respect to Fire Chief contract
- Return to open session
- Continued Review of six month spending (½ year; 7-16-2016 to 12-31-2016) vs budget for FY 2017;
  - Details of training by individual and month for July through December 2016
  - Breakout of district paid overtime (fire, ambulance; detail; other) July-December 2016
  - Explanation of double P.O. (\$19,075) for building improvement line discovered in Dec. meeting
- Continued Review of FY 2018 Budget
  - Detailed explanation of fire department wages (\$1,080,000 in FY 2017 vs \$919,852 in FY 2018)
  - District Treasurer to identify all fringe benefits for district personnel
- District Clerk update on moving date of district election
- Discussion on compliance with Open Meeting Law
- 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)