

RECEIVED
M. J. W. 8:45 AM
FEB 20 2018
FIRE DISTRICT NO. 1
CLERK-TREASURER

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

February 20, 2018

Date and Time: February 22, 2018 at 6:45 PM
Location: Fire District Headquarters, 144 Newton Street, South Hadley

NOTE: Not all the topics listed in this notice may be reached for discussion. In addition, the items listed are those which the Chairman reasonably 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 meetings
- Report and recommendation for adjustments of ambulance receipts
- Presentation by Unibank representative on financing method for ladder truck; discussion, vote by PC
- Update from Tighe & Bond on engine bay floor project
- Review of draft MOU from Mt. Holyoke College regarding gift towards ladder truck
- Final update by Treasurer and Chief on FY 2019 district and fire budgets and vote to approve
- Discussion on changing the District election to align with the Town election
- Update on investigation of combining fire districts and water departments
- Clerk's report on process to repeal Strong Chief Bylaw
- Chief's monthly update on events; spending vs. plan, administrative, town departments, inspections
- 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