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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

April 17, 2018

Date and Time: April 19, 2018 at 6:30 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
- Discussion on March 21, 2018 meeting regarding issue raised by Fire Chief
- Review and approval of minutes of meetings
- Report and recommendation for ambulance collection adjustments and monthly update
- Clerk/Treasurer update on annual district election and warrant for annual meeting
- Clerk/Treasurer update on borrowing for ladder truck
- Clerk/Treasurer report re: the opioid lawsuit as it relates to health insurance and other costs
- Clerk/Treasurer report on health insurance update for July 1, 2018
- Discussion and vote on Lions Club request to use Leaping Wells Reservoir for fishing derby
- Vote to approve contract with Kurtz, Inc. to cover the structural upgrades to the fire station
- Update on Mt. Holyoke College joint publicity statement regarding gift towards ladder truck
- Update on investigation of combining fire districts and water departments
- Chief's monthly update on events; spending vs. plan, administrative, town departments, inspections
- Roll call to enter EXECUTIVE SESSION in compliance with the provisions of MGL Chapter 30A, Section 21(a), subparagraph 3, and return to open session at the conclusion of executive session
 - Discuss strategy with respect to collective bargaining with SH Dist. 1 Professional Firefighters Association
 - Return to open session
- "Position of Fire Chief" follow up from requests made at the 3/21/18 meeting
- Fiber Optic update and written report by Chief Authier
- Chief's update on "exit interview" policy including discussion on contract policy changes
- 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