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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

Date and Time: May 24, 2018 at 6:30 p.m.

Location: Fire District Headquarters, 144 Newton Street, South Hadley, MA

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
- Roll call to enter Executive Session in compliance with 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 District No.1 Professional Firefighters Association
  - Return to open session
- Report and recommendation for adjustments of ambulance receipts
- FY17 Audit Report
- Email from Metras Insurance: quote for Fire Dept. insurance
- Bonding update
- Update on fiber for internet and phone
- Discussion on sending out reports 3 days prior to PC meeting
- Discussion on mutual aid report including mutual aid agreements and intercepts
- Discussion on applying for a FEMA grant for ambulance equipment vs. ambulance purchase
- Update on the Opioid lawsuit
- Chief's update on "exit interview" policy including discussion on contract policy changes
- Discussion on procedure for developing a formal review process for the Fire Chief
- Chief's Report
- 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](http://www.southhadley.org)