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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: September 27, 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
- Merger Discussion Update – Water Commissioners & Water Superintendent Invited
- Discussion & vote on Amendment No.4 To Water Tower Lease Agreement
- Update and discussion on computer hack of SoftRight software
- OSHA compliance requirements for the Fire Department
- Update on Special Legislation to align District Elections to Town Elections along with update on using voting machines for District elections
- Report and recommendation for adjustments of ambulance receipts
- Discussion & Update on Opioid lawsuit
- Discussion and update on free cash & other financial reports
- Discussion and vote on changing District bylaws to be able to put binding and non-binding resolutions on District Election Ballot
- Discussion on the procurement of a replacement of the 2006 ambulance
- Discussion and update on FEMA grant for the procurement of equipment such as a marine rescue boat, power lift stretcher, scuba equipment and other equipment
- Discussion on setting a formal review 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)