

RECEIVED
MJP 9:38 AM
OCT 22 2018

**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: October 25, 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 the provisions of MGL Chapter 30A, Section 21(a), subparagraph 3 and return to open session at the conclusion of executive session to discuss litigation regarding South Hadley District 1 PFFA, Local 5048 and South Hadley Fire District 1, Case No. MUP-17-6016
- Merger Discussion Update including discussion of a joint press release between Fire District 1 and Fire District 2
- Computer hack update
- Discussion and update on free cash & other financial reports
- Discussion & Update on Opioid lawsuit
- Update on Special Legislation to align District Elections to Town Elections along with update on using electronic voting machines for District elections
- Report and recommendation for adjustments of ambulance receipts along with policy for writing off ambulance receipts
- 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 of OPEB liability – need to scrub our budgets to free up funds to cover OPEB
- Follow up on mutual aid and mutual aid agreement
- OSHA compliance requirements for the Fire Dept.
- Chief's report
- Commence the formal review of the Fire Chief using forms given out at the Sept. 27th meeting
- 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