



SOUTH HADLEY FIRE DISTRICT NO. 2

20 Woodbridge Street, South Hadley, MA 01075

Tel: (413) 534-5748 Fax: (413) 517-6054

**PRUDENTIAL COMMITTEE
MEETING NOTICE**

(as required by Chapter 39, Section 23, MGL)

Meeting Location: District #2 Station, 20 Woodbridge Street, South Hadley, MA

Meeting Date: Tuesday, February 11, 2020

Meeting Time: 5:30 p.m.

Meeting Type: PC Meeting

February 6, 2020, 3:00 p.m.
Date/Time of Notice posting

NOTE: The topics listed are those which the Chair reasonably expects will be discussed as of the date of this notice. The meeting may be audio and/or visually recorded.

AGENDA for 02/11/2020

Action

Informational

Review warrants

Per Sections 57-58 of the Municipal Modernization Act and PC vote of 12/15/2016 warrants approved by K. McKenna PC Chair.

Approve Minutes

December 10, 17 & 30, 2019

Votes May be Taken

Assistant Chief Report

Votes May be Taken

PC Chair Discussion Items

Votes May be Taken

- Capones-Water Dept.
- Ambulance Revenue - PC Discussion
- Fire Chief Position - PC Discussion
- FiberOptics - J. Menard

Treasurer Discussion Items

Votes May be Taken

- Clerk/Treasurer Memorandum of Agreement Renewal
- Approval of On-Call & RO Disclosure Forms to work upcoming election
- FY2021 Budget

Other Business

Schedule Next Meeting: _____, 2020 Time:

SHDISTRICT2.ORG Website