

**RECEIVED**

*MJW* MAR 08 2019  
12:02pm  
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: March 12, 2019 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 2/13/19 PC meeting minutes
- Discussion on eliminating benefits for future part-time elected officials
- Discuss and vote on by-law change to make the Treasurer/Clerk an appointed position vs. an elected position
- Discuss and clarify wording of the Ambulance Report to be included in the 2018 Annual Report
- Discuss and vote on Annual Meeting warrant articles
- Chief's Report
- Discuss harassment charge made by Captain Schenker
- 7:30 p.m. - 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 for the purpose of:
  - Discussing legal strategy with respect to an asserted claim by the Fire Chief related to the 2015 Annual District meeting
  - Return to open session
- Begin the process of consolidating responses from the Prudential Committee and the Fire Chief as it relates to the formal review of the Fire Chief
- 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)