

Notice of PUBLIC Meeting
PRUDENTIAL COMMITTEE
FIRE DISTRICT NO. 1
144 Newton Street
South Hadley, MA 01075

Date and Time: October 21, 2020 at 6:00 PM

Remote Access Virtual/Electronic Meeting Due to Current State of Emergency

New Meeting

Wed, Oct 21, 2020 6:00 PM - 8:30 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/762487125>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 762-487-125

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
- Review and approval of past meeting minutes
- Clerk/Treasurer's Report –
 - update on year end closing & FY 2021 free cash
 - Budget vs Actual report for First Quarter FY 2021
 - FY 2022 budget preparation schedule
- Ambulance report and adjustments to be approved
- Discussion and vote on virtual meeting platform, reports on plan to return to open meetings
- Chief's monthly update on events; spending vs. plan, administrative, town departments, inspections
- Development of a plan to update and expand Prudential Committee policies
 - Discrimination & Harassment Training for District elected officials
 - Communication protocol between Prudential Committee and Clerk/Treasurer
 - Scope, duties and responsibilities of Prudential Committee and Clerk/Treasurer
 - Additional policies going forward
- New business unforeseen 48 hours or less before this meeting
- Confirmation of agenda items for future meetings and next meeting date

Posting locations:

Outside bulletin board, SH Fire District No. 1 Headquarters

SH Water Dept. No. 1 Headquarters

SH Town Hall

<https://www.shdistrict1.org/node/24/agenda>

<https://www.southhadley.org/agendacenter>