



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

Or join remotely: <https://global.gotomeeting.com/join/573600717>

You can also dial in using your phone: (872) 240-3212 Access Code: 573-600-717

Meeting Date: Tuesday, November 17, 2020

Meeting Time: 5:30 p.m.

Meeting Type: Prudential Committee Meeting

November 9, 2020, 5:00 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 11/17/2020

Action

Informational

Review warrants

Votes May Be Taken

Per Sections 57-58 of the Municipal Modernization Act and PC vote of 03/10/2020 warrants approved by J. Menard PC Chair.

Approval of Minutes

October 13, 2020

Fire Chief & Ambulance Report

Votes May Be Taken

PC Chair Discussion Items

Votes May Be Taken

- Ambulance Stabilization Fund Policy
- OPEB Contribution Policy
- Cooperation Agreement with District 1
- Insurance Percentage for New Hires
- Evaluation of Fire Chief and Treasurer goals for next year

Treasurer Discussion Items

Votes May Be Taken

- Quarterly Reports
- HCGIT Agreement

In accordance with Phase 3 of the Massachusetts reopening plan, this meeting will be held either in the Equipment Bay or outside the station.

SHDISTRICT2.ORG website