

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/405132773

Meeting Date: Tuesday, October 13, 2020

Meeting Time: 5:30 p.m.

Meeting Type: Prudential Committee Meeting

October 7, 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 10/13/2020

Action

Informational

Review warrants

Per Sections 57-58 of the Municipal Modernization Act and PC vote of 03/10/2020 warrants approved

by J. Menard PC Chair.

Votes May Be Taken

Approval of Minutes

September 8, 2020

Fire Chief & Ambulance Report

Votes May Be Taken

Votes May Be Taken

PC Chair Discussion Items

- Fire Truck Wrap Up
- Stabilization Fund
- Working in Cooperation with District 1
- Insurance Percentage for New Hires

<u>Treasurer Discussion Items</u>

Quarterly Reports

Votes May Be Taken

• OPEB (GASB 74 & 75) Report

• 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