

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, July 12, 2022

Meeting Time: 5:30 p.m.

Meeting Type: Prudential Committee Monthly Meeting

July 7, 2022, 2:30 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 07/07/2022

<u>Action</u>

Votes May Be Taken

Informational

Review warrants

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

Approval of Minutes

Votes May Be Taken

• June 22, 2022

Fire Chief & Ambulance Report

Votes May Be Taken

Votes May Be Taken

PC Chair Discussion ItemsElmer Brook Forrest Cutting Plan Final

- Review Accounts and Approve Transfers
 - Between accounts as necessary to cover deficits
- Request FY2022 Annual Report of the PC etc.

SHDISTRICT2.ORG website