



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: Due to the Current State of Emergency this meeting will be held via remote access. Please join the meeting from your computer, tablet smartphone via google chrome or firefox.

<https://global.gotomeeting.com/join/508053757>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 508-053-757

Meeting Date: Tuesday, May 19, 2020

Meeting Time: 5:30 p.m.

Meeting Type: Prudential Committee Monthly Meeting

Date/Time of Notice posting: May 13, 2020, 4:00 p.m.

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 05/19/2020

	<u>Action</u>	<u>Informational</u>
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	
Approve Minutes (if complete) February 25, 2020 March 10, 18, 24, 2020	Votes May be Taken April 7, 14, 20, 28, 2020	
Chief Report	Votes May be Taken	
PC Chair Discussion Items	Votes May be Taken	
• Dispatch Update		
• Annual District Meeting		
Treasurer Discussion Items	Votes May be Taken	
• OPEB Trust Update		
• Annual Report Update		

Other Business

**THE DISTRICT 2 STATION IS TEMPORARILY CLOSED TO PUBLIC ACCESS
(See above link for meeting access)**