



**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:** Thursday, December 14, 2023

**Meeting Time:** 5:30 p.m.

**Meeting Type:** Prudential Committee Monthly Meeting

December 12, 2023 12:00 p.m.

**Date/Time of Notice posting**

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**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.**  
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**AGENDA for 12/14/2023**

**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 K. LeBlanc PC Chair.

Approval of Minutes

Votes May Be Taken

- November 16, 2023

Fire Chief & Ambulance Report

Votes May Be Taken

PC Chair Discussion Items

Votes May Be Taken

- Announce the District 2 election to be held
  - Tuesday, March 5, 2024, 7 am to 8 pm
  - South Hadley High School, 153 Newton Street
- Follow-up on D1, D2 PC meeting
- DLT Grant
- Granby tax rate delays
- OPEB Report from Odyssey Advisors
- Discuss Performance Reviews
- Memorandum of Agreement Approvals
  - Fire Chief
  - Clerk/Treasurer
- Personnel Policy Review