



SOUTH HADLEY FIRE DISTRICT NO. 2

20 Woodbridge Street, South Hadley, MA 01075

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**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, February 8, 2024

Meeting Time: 5:30 p.m.

Meeting Type: Prudential Committee Budget Meeting with Executive Session

February 6, 2024, 1:00 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 2/18/2024

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

- January 16, 2024

Fire Chief & Ambulance Report

Votes May Be Taken

PC Chair Discussion Items

Votes May Be Taken

- Fire Chief Position – discuss potential outside assessment
- District Local Technical Assistance (DLTA) Grant meeting recap
- Discuss PC vacancy
- Granby Selectboard Letter

- Executive Session

Votes May Be Taken

PC Chair announce - Roll call vote to enter executive session in compliance with the provisions of MGL Chapter 30A Section 21(a), subparagraph 1, for the purpose of discussing the results and resolution of an investigation into a complaint against a member of the organization where discussion of the matter in open session would be detrimental to rights and reputation of the individuals involved.

Roll call vote: LeBlanc Bak Moriarty

Chair announce they will return to open session at the conclusion of the executive session.

SHDISTRICT2.ORG website