



**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, January 14, 2020

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

**Meeting Type:** PC Meeting

January 9, 2020, 6:00 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 01/14/2020**

**Action**

**Informational**

Review warrants

Per Sections 57-58 of the Municipal Modernization Act and PC vote of 12/15/2016 warrants approved by K. McKenna PC Chair.

Asst. Chief Report

Votes May be Taken

PC Chair Discussion Items

Votes May be Taken

- Update regarding search process for the Fire Chief position
- Approve OPEB Declaration of Trust
- Announce election: date, place & time
- Budget Review
- Fire Truck
- Update re: Meeting videos on website

Other Business

Schedule Next Monthly Meeting: \_\_\_\_\_, 2020 Time:

**SHDISTRICT2.ORG**

Website