



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, February 9, 2023

Meeting Time: 5:30 p.m.

Meeting Type: Prudential Committee Monthly Meeting with Executive Session

February 7, 2023, 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 2/09/2023

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

- January 12, 2023 Joint PC and WC Meeting
- January 12, 2023 PC Meeting

Fire Chief & Ambulance Report

Votes May Be Taken

PC Chair Discussion Items

Votes May Be Taken

- Elmer Brook Parking - Water Superintendent
- Picture for Annual Report
- Announce that the SHFD2 Election is to be held April, 11, 2023 from 7 a.m. to 8 p.m. at the South Hadley High School, 153 Newton Street
- Schedule February Budget Meeting
- Employee Policy/Handbook

- Executive Session

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.

Take a roll call vote: LeBlanc Bak Moriarty

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

SHDISTRICT2.ORG website