



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, December 10, 2019

Meeting Time: 5:00 p.m.

Meeting Type: Regular Monthly Meeting

December 5, 2019, 5:00 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 10/10/2019

Action

Informational

Minutes of November 12, 2019

Votes May be Taken

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.

Chief Brady, Report

Votes May be Taken

PC Chair Discussion Items

Votes May be Taken

- SIELD Fibersonic Contract
- Elmer Brook Update - Tighe & Bond
- Fire Truck Discussion
- Tax Classification Hearing Update
- Announce Election Date, Place and Time

Treasurer Report and Discussion Items

Votes May be Taken

- OPEB Declaration of Trust Update

Other Business

Votes May be Taken

Schedule Next Monthly Meeting:

_____, 2019 Time:

SHDISTRICT2.ORG

Website