

THREE RIVERS FIRE DISTRICT

TOWN OF PALMER

Three Rivers Fire Department-Three Rivers Water Department

PRUDENTIAL COMMITTEE MEETING

PUBLIC NOTICE

OPEN MEETING

OPEN SESSION

Monthly Meeting

January 4th, 2023

6:30 PM at Fire Station (50 Springfield St)

AGENDA:

1. Call Meeting to Order 6:30 PM
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from December 7th, 2022
5. Public Comment
6. Committee Reports
7. Report of the Treasurer
 - Review of Financial Reports
 - Vote to accept Report of the Treasurer
 - Vote to accept Treasurer Warrant
8. Report of the Fire Chief
 - Calls and Activity
 - Vote to accept the report of the Fire Chief
 - Discussion to selling the Rescue Truck
9. Report of the Water Department-Nicole Dewberry
 - Status of the Water Systems
 - Update on Tank Project
 - Vote to accept Report of the Water Superintendent
 - Discuss annual wage increase
10. Board Member Comments
11. New Business
 - Cell Tower Project
 - Budget discussion 2023/2024
12. Old Business
13. Discuss and/or take action on any business unknown/unavailable prior to the posting of this agenda
14. Vote to Adjourn