

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 9, 2019

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

AGENDA:

1. Call Meeting to Order 6:00 PM
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from December 12, 2018
5. Public Comment
6. Committee Reports(if any)
7. Report of the Treasurer
 - Review of December 2018 Financial Reports
 - Vote to accept Report of the Treasurer
8. Report of the Fire Chief
 - Calls and activity for the month of December, 2018
 - Status of new door locks
 - Discuss purchase of new Command Vehicle
 - Discuss fiscal 2019 Budget
 - Status of Old and New Vehicles
 - Vote to accept the report of the Fire Chief
 - Fire Station System Update
9. Report on the Water Department-Chris Connolly
 - Review status of water systems
 - Discuss overflow of District Records
 - Discuss Capitol Improvement
 - Discuss Possible Rate Increase
 - Vote to accept the report of the Water Superintendent
10. New/Old Business

Discuss and/or take action on any business unknown/unavailable prior to the posting of this agenda.
11. Public Comment
12. Having no further business, Vote to Adjourn.