

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

February 12, 2020

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 January 8, 2020
5. Public Comment
6. Committee Reports
7. Report of the Treasurer
 - Review of January 2020 Financial Reports
 - Vote to accept Report of the Treasurer
 - Vote to accept Treasurer Warrant
8. Report of the Fire Chief
 - Calls and activity for the month of January 2020
 - Vote to accept the report of the Fire Chief
9. Report on the Water Department-Chris Connolly
 - Status of water systems
 - Discuss overflow of District Records-Payroll?
 - Discuss Water Connection and Agreement with Chris McClure and Associated Costs with Connection to Bondsville
 - Vote to accept the report of the Water Superintendent
10. New Business

Mass DEP-Sanitary Survey
11. Old Business

Water agreement with Bondsville
Discuss Attorney bill pending lawsuit
12. Discuss and/or take action on any business unknown/unavailable prior to the posting of this agenda.
13. Board Members Comments
14. Vote to Adjourn.