

# 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 13, 2019

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 9, 2019
5. Public Comment
6. Committee Reports(if any)
7. Report of the Treasurer
  - Review of January 2019 Financial Reports
  - Vote to accept Report of the Treasurer
8. Report of the Fire Chief
  - Calls and activity for the month of January 2019
  - Status of new door locks/keys
  - Discuss purchase of new Command Vehicle
  - Discuss fiscal 2019 Budget
  - Status of Old and New Vehicles
  - Heating system update
  - Inventory lists for Prudential Committee
  - Station spring cleanup
  - Fire chief's liaison comments
  - Vote to accept the report of the Fire Chief
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
  - Inventory lists for Prudential Committee
  - Discuss Fiscal 2019 budget
  - Spring Clean-up
  - 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.

Town Council
11. Public Comment
12. Having no further business, Vote to Adjourn.