

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

May 6, 2022

1:00 PM at Fire Station (50 Springfield St)

AGENDA:

1. Call Meeting to Order 1:00 PM
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from April 13, 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
9. Report of the Water Department- Nicole Dewberry
 - Status of Water Systems
 - Status of Hiring Secondary Operator
 - Discuss if the Prudential Committee members would like to participate in the State Auditor's Survey. This survey will help the State to address financial needs.
 - Vote on and sign a letter of authorization, designating the Superintendent to act as the Representative of the Applicant regarding the District's Drinking Water State Revolving Fund Project.
 - Vote to accept Report of the Water Superintendent
10. Annual Meeting-Annual Election
11. Board Member Comments
12. New Business
13. Old Business
14. Discuss and/or take action on any business unknown/unavailable prior to the posting of this agenda
15. Vote to Adjourn

Date Posted May 3, 2022