

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

July 17, 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 June 12, 2019
5. Public Comment
6. Committee Reports
7. Report of the Treasurer
 - Review of June 2019 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 June 2019
 - Discuss update of new Command Vehicle
 - Heating system transfer
 - Discuss overflow of District Records
 - 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
 - Discuss Water Connection and Agreement with Chris McClure and Associated Costs with Connection to Bondsville
 - Discuss rate change for Hydrant Use
 - Vote to accept the report of the Water Superintendent
10. New Business
11. Old Business

Discuss and vote to accept Code of Conduct Three Rivers Water and Fire District Prudential Committee submitted by District Clerk David Basler.
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.