

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

August 10, 2022

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 July 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 the Water Systems
 - Discussion of Water Rates
 - Update on Tank Project
 - Special Meeting w/Finance Committee (Re: Rates, Monies for New Tank & Ventilation for Pump Station
 - Vote to accept Report of the Water Superintendent
10. Board Member Comments
11. New Business
 - Discuss Meeting Date Change
 - Cell Tower Project
12. Old Business
13. Discuss and/or take action on any business unknown/unavailable prior to the posting of this agenda
14. Vote to Adjourn

Date Posted August 5 , 2022