

# 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 21st, 2024

6:30 pm @ 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 20<sup>TH</sup>, 2024
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 Chief
  - Calls and Activity
  - Vote to accept the Report of the Fire Chief
9. Report of the Water Department – Nicole Dewberry
  - Water restriction ordinance
  - Vote to accept the Report of the Water Superintendent
10. Board Member Comments
11. New Business
  - Reorganization of the board
  - Vote to renew old CD at North Brook savings
  - Discussion regarding harvesting timber on district property
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