

THREE RIVERS FIRE DISTRICT

Three Rivers Fire Department - Three Rivers Water Department Prudential Committee

PUBLIC NOTICE

Monthly Meeting
January 14, 2013
7 PM

OPEN MEETING

AGENDA:

1. Call Meeting to Order 7PM
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from December 19, 2012, regular meeting
5. Public Comment
 - Members of the District who wish to address the Prudential Committee, or Prudential Committee acting as Fire Commissioners, or Water Commissioners
6. Report of the Treasurer
 - Update on status
 - ❖ Discussion and resolve of Water Dept. billing/collector resignation
 - ❖ Update on billing software and collector's position
 - ❖ Vote to no longer accept cash when paying water bills
 - Discussion on employee insurance
 - Approve Treasurer's Warrant
7. Report of the Fire Chief: (Calls for month of December, 2012)
 - Discuss replacing obsolete gas detection device (CO, Propane, Methane, etc.)
 - Discuss issue with rescue truck
 - Discussion of fireman's pager system (receiver 'dead spots') and replacement with new 'text message' system
 - General discussion on Chief's job
 - Discussion on Chief's contract
8. Report of the Water Superintendent
 - Discuss and vote on proposed increase in Water Department rates and fees
 - Water Department/District Office building status
 - Discussion on adjustment of District boundary along Ware River
 - Presentation of multi-district Capital Efficiency report
 - Review of Water Department employee's progress
10. Old Business
 - Update on route #20 progress
 - Meet with project engineer, Al Nardi concerning Anderson Street Project
11. New Business
 - Discussion on Town of Palmer tax plan and PILOT payment prepared by Bishop & Associates for the Town of Palmer on property located at 105 North St. for proposed photovoltaic solar energy project by Palmer Solar LLC
 - ❖ Discussion on offer for ten (10) acres for future water wells and part of 105 North Street
 - Discussion of retention and facility for storage of District records
12. Discuss and/or take action on any business unknown/unavailable forty-eight (48) hours prior to this meeting including, but not limited to public comment presented which cannot reasonably be anticipated at this time.
13. Adjourn

POSTING DATE: January 10, 2013

THREE RIVERS FIRE DEPARTMENT HEADQUARTERS

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