

THREE RIVERS FIRE DISTRICT

Three Rivers Fire Department - Three Rivers Water Department Prudential Committee Meeting

PUBLIC NOTICE

Monthly Meeting
January 14, 2015
7 PM

OPEN MEETING

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AGENDA:

1. Call Meeting to Order 7PM
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from December 10, 2014
5. Public Comment – Discretion of Chairman - (Limited to ten (10) minutes)
Members of the District who wish to address the Prudential Committee, or Prudential Committee acting as Fire Commissioners, or Water Commissioners
6. Review of email from Al Nardi: Organize approach to at&t construction phase
- 7.. Report of the Treasurer:
 - Procedure for submitting invoices for payment requiring specific information
 - Discussion on Audit of fiscal year ending June 30, 2014
 - Update on vehicle GPS systems for (3) District vehicles
 - Discussion on at&t checks
 - Inventory of stored records
 - Email from Robin Wdowiak of AJE Financial Services
 - Update from Al Nardi on bidding forms and system for hiring contractors for the Water Dept.
 - Vote to approve Treasurer's Warrant
 - Vote to accept Treasurer's report
8. Report of the Fire Chief: (Calls for month of December, 2014)
 - Discussion on Fire Department security system
 - Report on restoration of 1933 MAC Fire truck, registration and plates
 - Discussion on disposal of old Fire Rescue Truck and old 'blue' pickup truck
 - Budget submittal
 - 2015 Vacation Schedule
 - Request for modification of current fire station office/dispatch room
 - Vote to accept Fire Chief's report
9. Report of the Water Superintendent:
 - Electric power purchase recommendation
 - Building Committee Report
 - BMSI schedule for first billing
 - Budget preparation schedule
 - Request to establish meter and capital improvement stabilization accounts
 - Submittal of DEP sanitary inspection report
 - Revised Total Coliform Rule (RTCR)/Annual Statistical Report (ASR) training
 - 2015 Vacation Schedule for Superintendent and Assistant Superintendent
 - Vote to accept Water Superintendent's report
10. Old Business
11. New Business

THREE RIVERS FIRE DEPARTMENT HEADQUARTERS

50 Springfield Street; Three Rivers, MA 01080
prudential.trfd@outlook.com 413.283.7161

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12. **Roll Call vote to enter into Executive Session allowed under the Open Meeting Law Guide (August 1, 2013): The Ten Purposes For Executive Session, #3: To discuss a response to a recent Open Meeting Law Complaint that may have a detrimental effect on the litigating position of the Prudential Committee if conducted in *Open Session*.** When finished, the Committee will return to Open Session and Adjourn from there.
13. 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.
14. Having no further business, vote to Adjourn

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