

# THREE RIVERS FIRE DISTRICT

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

### PUBLIC NOTICE

Monthly Meeting  
January 22, 2014  
7 PM

### OPEN MEETING

### AGENDA:

1. Call Meeting to Order 7PM
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from December 11, 2013
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
  - Discuss annual audit
  - Report on Article breakdown for budget preparation
  - Report on Procurement of land, lease of property, disposal of excess vehicles from Fire Department
  - Report on keys and codes from Water and Fire Departments, acquiring bank safety deposit box
  - Vote to implement work week, starting on Sunday to Saturday same as Town of Palmer employees
  - Verify District is holding back one weeks salary for employees as approved at December meeting
  - Report on Fire Chief's credit card status
  - Approve Treasurer's Warrant
  - Approval of Treasurer's report
7. Report of the Fire Chief: (Calls for month of December, 2013)
  - Submittal of administrative operations plan
  - Proposal of new budget arrangement
  - Potential new fire department patch design/logo
  - Approval of Fire Chief's report
8. Report of the Water Superintendent
  - Water Department/District Office Building Committee Update
  - District forestry cutting plan proposal: State Forester evaluation
  - Electricity supply source/contract
  - 'Conflict of Law' training/education
  - Pump station modification for treatment
  - Request for meter stabilization account/funding
  - MIAA (Massachusetts Interlocal Insurance Association) medical insurance yearly contract/funding
  - Coordinated water study update, and potential meeting (Thursday, February 6, 1:00 PM @ Bondsville Fire Headquarters)
  - Update on assistant's T2 license
  - Discussion on budget preparation
  - Approval of Water Superintendent's report
9. Old Business
10. New Business
11. 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.
12. Adjourn

### THREE RIVERS FIRE DEPARTMENT HEADQUARTERS

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