

THREE RIVERS FIRE DISTRICT

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

PUBLIC NOTICE

Monthly Meeting
October 8, 2014
7 PM

OPEN MEETING

AGENDA:

1. Call Meeting to Order 7PM
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from September 10, 2014
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. Update on Anderson Street Reservoir Project
- 7.. Report of the Treasurer:
 - Update on Insurance
 - Update on hiring writer for Fire Department and Water Department grants
 - Update on BMSI Water Dept. billing software
 - Discussion on November shut offs for non-payment
 - Procedure for submitting invoices for payment requiring specific information
 - Discussion on accountant/bookkeeper
 - Discussion on Audit of fiscal year ending June 30, 2014
 - Chairman and Treasurer home office expense
 - Vote to install vehicle GPS systems for (3) District vehicles
 - Letter from District Counsel
 - Vote to approve Treasurer's Warrant
 - Vote to accept Treasurer's report
8. Report of the Fire Chief: (Calls for month of September, 2014)
 - Veterans Day Ceremony request for use of fire trucks in parade
 - Lt. Mike Matthieu, Chairman of Firemen's Association will address Committee on upcoming events
 - Discussion on Fire Department security system
 - Report on restoration of 1933 MAC Fire truck
 - Discussion on disposal of old Fire Rescue Truck and old 'blue' pickup truck
 - Discussion on proposed ambulance service with possible vote on approval
 - Vote to accept Fire Chief's report

THREE RIVERS FIRE DEPARTMENT HEADQUARTERS

50 Springfield Street; Three Rivers, MA 01080
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9. Report of the Assistant Water Superintendent:
 - Discussion and update with Assistant Water Superintendent covering various issues and responsibilities
 - Vote to discontinue use of Morrison Construction
 - Pump Station sampling station
 - Discussion on invoices received for payment
 - Sunset Acres sewer work progress
 - Invoice form Ludlow Construction
 - Discussion on process used for hiring private contractors and future contract services
 - Protocol for current emergency repairs
 - Update on program for asset management and the operation of the Water Dept. by BMSI
 - Update on Building Committee
 - Review of Superintendent's Contract and vote to set Executive Session for November's meeting to discuss the discipline of the Superintendent
 - Vote to accept Water Superintendent's report
10. Old Business
11. New Business
 - Email received from company soliciting vehicle management systems
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. Having no further business, vote to Adjourn

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