

THREE RIVERS FIRE DISTRICT

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

PUBLIC NOTICE

Monthly Meeting
October 9, 2013
7 PM

OPEN MEETING

AGENDA:

1. Call Meeting to Order 7PM
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from September 11, 2013
5. Minutes of Finance Committee Meeting of September 23rd added to District File
6. Public Comment
Members of the District who wish to address the Prudential Committee, or Prudential Committee acting as Fire Commissioners, or Water Commissioners
7. Report of the Treasurer
 - Discuss annual audit
 - Report on Procurement of land, lease of property, and vehicle for Water Department, disposal of excess vehicles from Fire Department
 - Discuss Special Meeting, Tuesday, October 29th
 - Approve Treasurer's Warrant
8. Report of the Fire Chief: (Calls for month of September, 2013)
 - Letter received from Amvets Post 74 regarding Halloween Parade
 - Report on Firemen who attended Swift River Rescue Class
 - Discussion on Palmer casino Host Community Agreement
9. Report of the Water Superintendent
 - Discuss Cell Tower proposal and update
 - Water Department/District Office building status
 - Tank maintenance report
 - Discussion on Palmer casino Host Community Agreement
 - Well #3 pitless adapter work
 - Coordinated Water District study status
 - Royce land purchase update
 - Request for participation on Federal Advisory Committee
 - Discussion on continuing education available for Water Department employee
10. Old Business
11. New Business
Discussion on Town of Palmer Host Community Agreement and working with other Districts to affirm that our needs are being addressed
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

THREE RIVERS FIRE DEPARTMENT HEADQUARTERS

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