

THREE RIVERS FIRE DISTRICT

TOWN OF PALMER

Three Rivers Fire Department-Three Rivers Water Department PRUDENTIAL COMMITTEE MEETING

PUBLIC NOTICE

OPEN MEETING

OPEN SESSION

Monthly Meeting

October 9, 2019

6:30 PM at Fire Station (50 Springfield St)

AGENDA:

1. Call Meeting to Order 6:30 PM
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from September 11, 2019
5. Public Comment
6. Committee Reports
7. Report of the Treasurer
 - Review of September 2019 Financial Reports
 - Vote to accept Report of the Treasurer
 - Vote to accept Treasurer Warrant
8. Report of the Fire Chief
 - Calls and activity for the month of September 2019
 - Vote to accept the report of the Fire Chief
9. Report on the Water Department-Chris Connolly
 - Status of water systems
 - Discuss overflow of District Records
 - Discuss Water Connection and Agreement with Chris McClure and Associated Costs with Connection to Bondsville
 - Vote to accept the report of the Water Superintendent
10. New Business
 - Discuss customer list from Town of Palmer
 - Repairs to Engine One
 - Discuss vacation benefit for part time employees
11. Old Business
 - Discuss and vote to accept Code of Conduct Three Rivers Water and Fire District Prudential Committee submitted by District Clerk David Basler.
12. Discuss and/or take action on any business unknown/unavailable prior to the posting of this agenda.
13. Board Members Comments
14. Vote to Adjourn.