

THREE RIVERS FIRE DISTRICT

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

PUBLIC NOTICE

Monthly Meeting
November 12, 2014
7 PM

OPEN MEETING

AGENDA:

1. Call Meeting to Order 7PM
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from October 8, 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. Update on Anderson Street Reservoir Project
- 7.. Report of the Treasurer:
 - Discussion on November shut offs for non-payment
 - Procedure for submitting invoices for payment requiring specific information
 - Discussion on accountant/bookkeeper and Fireman's December checks
 - Discussion on Audit of fiscal year ending June 30, 2014
 - Update on vehicle GPS systems for (3) District vehicles
 - Distribute Upgrade of Employee Handbook, employees must sign receipt
 - Distribute 'Summary of the Conflict of Interest Law for Municipal Employees', signed receipt needed
 - Vote to approve Treasurer's Warrant
 - Vote to accept Treasurer's report
8. Report of the Fire Chief: (Calls for month of October, 2014)
 - 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
 - Update on proposed ambulance service
 - Communication issues
 - ALICE training at Pathfinder Vocational
 - Fire Prevention Week Programs
 - Vote to accept Fire Chief's report
9. Report of the Water Superintendent:
 - Sodium Hydroxide bulk delivery
 - DCR grant for forest management
 - Master meter upgrade
 - Shut-off report
 - Pump Station sampling station
 - Discussion on invoices received for payment
 - Discussion on process and qualifications used for hiring private contractors
 - 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 job performance
 - Vote to accept Water Superintendent's report

THREE RIVERS FIRE DEPARTMENT HEADQUARTERS

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

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10. Old Business
11. New Business
Three Rivers Firefighters Association's Auxiliary - letter received request to address the Board
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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