

THREE RIVERS FIRE DISTRICT

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

PUBLIC NOTICE

Monthly Meeting
December 11, 2013
7 PM

OPEN MEETING

AGENDA:

1. Call Meeting to Order 7PM
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from November 13, 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 Procurement of land, lease of property, and vehicle for Water Department, disposal of excess vehicles from Fire Department
 - Report on keys and codes from Water and Fire Departments
 - Discussion on work week for full time employees, beginning and ending
 - Report on Tax certification hearing at Town of Palmer Assessor's office, December 9th
 - 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 November, 2013)
 - Vote on request for use of Fire Vehicles for Amvets kid's Christmas party
 - Status of 16 air packs grant request
 - Approval of Fire Chief's report
8. Report of the Water Superintendent
 - Water Department/District Office Building Committee Update
 - District forestry cutting plan proposal
 - Perchlorate testing non-compliance notice action taken
 - Coordinated water study update
 - Shut-off status for non payments
 - Restrictions on pets in well areas update on posted areas
 - Sodium hydroxide chemical purchasing
 - Meter installation program funding
 - Health plan contract approval
 - 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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