

# 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

December 11, 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 November 13, 2019
5. Public Comment
6. Committee Reports
7. Report of the Treasurer
  - Review of November 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 November 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-Payroll?
  - 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

Letter from Bondsville Fire & Water
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.