

THREE RIVERS FIRE DISTRICT

Three Rivers Fire Department - Three Rivers Water Department Prudential Committee

PUBLIC NOTICE

Monthly Meeting
February 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 January 14, 2013, regular meeting
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
 - Update on status
 - ❖ Update on billing software and collector's position
 - Discussion on employee insurance
 - Approve Treasurer's Warrant
7. Report of the Fire Chief: (Calls for month of January, 2013)
 - Discuss replacing obsolete gas detection device (CO, Propane, Methane, etc.)
 - Discuss issue with rescue truck
 - Discussion of fireman's pager system (receiver 'dead spots') and replacement with new 'text message' system
 - Discussion on Chief's contract
8. Report of the Water Department (Water Superintendent attending meeting in Washington, Scott Majka in attendance)
 - Discuss and vote on proposed increase in Water Department rates and fees
 - Water Department/District Office building status
 - Discussion on adjustment of District boundary along Ware River
 - Update on second vehicle for the Water Department
 - Update on February 5th meeting at Bondsville and votes taken for multi-district Capital Efficiency report
 - Discussion with Water Department employee
10. Old Business
 - Update on route #20 progress and meeting (Feb. 4th, 9:30 AM @ Dept Headquarters)
 - Update on Anderson Street Project
 - Update on Pilot agreement for photovoltaic project at 105 North Street
 - Update on ten (10) acre parcel and part of 105 North Street that has been offered to the District
 - Discussion on retention of District records and storage
11. New Business
 - Discussion and vote on advertising for a new Treasurer
 - Discussion and vote on items for the Budget
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

POSTING DATE: February 6, 2013

THREE RIVERS FIRE DEPARTMENT HEADQUARTERS

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