

THREE RIVERS FIRE DISTRICT

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

PUBLIC NOTICE

Monthly Meeting
February 11, 2015
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, 2015
5. Interview applicant(s) for recording secretary position. Board may vote to appoint at this time.
6. 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
- 7.. Report of the Treasurer:
 - Procedure for submitting invoices for payment eliminating account numbers
 - Discussion on Audit of fiscal year ending June 30, 2014
 - Discussion on at&t checks
 - Report on inventory of stored records
 - Vote to approve Treasurer's Warrant
 - Vote to accept Treasurer's report
8. Report of the Fire Chief: (Calls for month of December, 2014)
 - Discussion on Fire Department security system
 - Discussion on disposal of old Fire Rescue Truck and old 'blue' pickup truck
 - Budget submittal
 - Vote to accept Fire Chief's report
9. Report of the Water Department from Assistant Water Superintendent:
 - Review of District Counsel's opinion regarding appointment of Water Superintendent. Vote to accept opinion. (if approved, vote may be taken to appoint Assistant Water Superintendent to Water Superintendent effective July 1, 2015 with discussion on a replacement for the position of Assistant Water Superintendent.)
 - Building Committee Report
 - Budget preparation schedule
 - Request to establish meter and capital improvement stabilization accounts
 - Water Department's response to DEP sanitary survey
 - Discussion on Chairman's meeting with Bondsville's Chairman regarding mutual issues
 - Discussion on Chairman's meeting with Acting-Highway Superintendent and Town Manager Charlie Blanchard.
 - Vote to accept report of the Water Department presented by the Assistant Water Superintendent
10. Old Business
Discussion on Open Meeting Law Complaint filed by Steve Marhelewicz questioning the vote to replace him as the accountant/bookkeeper for the District. He gave notice in March, 2014 that his fee was to increase to \$10,000 plus \$1,200 to assist in the audit with requirement adjustments. The current bookkeeper/accountant's fee is \$5,000.
 - Letter received with response/ruling from Jonathan Sclarsic, Assistant Attorney General, Division of Open Government, Commonwealth of Massachusetts.
11. New Business
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

THREE RIVERS FIRE DEPARTMENT HEADQUARTERS

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