

THREE RIVERS FIRE DISTRICT

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

PUBLIC NOTICE

Monthly Meeting
February 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 December 11, 2013 and January 22, 2014
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
 - Review annual audit
 - Report on Article breakdown for budget preparation
 - Update on land lease for communication tower
 - Report on Deed for North St. property and easement from town
 - Report on town auction for call boxes and vehicles
 - Report on acquiring bank safety deposit box
 - 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 January, 2013)
 - Ladder testing results
 - Grant update (SCBA, pager)
 - TRFD marketing plan
 - Approval of Fire Chief's report
8. Report of the Water Superintendent
 - Water Department/District Office Building Committee Update
 - Update on District forestry cutting plan proposal: State Forester evaluation
 - Request for meter stabilization account/funding may include vote to raise water rates
 - Coordinated water study update
 - Discussion on budget preparation
 - Approval of Water Superintendent's report
9. Old Business
 - Anderson Street project authorization to proceed with bidding process and discussion on removal of blockage from existing drain pipe
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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