

# THREE RIVERS FIRE DISTRICT

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

## **PUBLIC NOTICE**

Monthly Meeting  
April 8, 2013  
7 PM

## **OPEN MEETING**

### **AGENDA:**

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1. Call Meeting to Order 7PM
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from March 11, 2013, regular meeting
5. Approval of Minutes from February 11, 2013 that were incorrectly accepted in March
6. Accept Minutes of Finance Committee meeting for March 25<sup>th</sup> to be added to District File
7. Public Comment  
Members of the District who wish to address the Prudential Committee, or Prudential Committee acting as Fire Commissioners, or Water Commissioners
8. Report of the Treasurer
  - Update on status
    - ❖ Update on billing software and collector's position
  - Approve Treasurer's Warrant
9. Report of the Fire Chief: (Calls for month of March, 2013)
  - Discussion and approval of Fire Chief's contract
10. Report of the Water Superintendent
  - Water Department/District Office building status and appointment of a building committee
  - Update on Capital Efficiency and next meeting of the districts
11. Old Business
  - Update on route #20 progress
  - Update on Anderson Street Project
  - Discussion on retention of District records and storage with possible approval of a facility
  - Appointment of District Treasurer
12. New Business
  - Discussion on Annual District Meeting, May 21<sup>st</sup>.
13. 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.
14. Adjourn

**POSTING DATE: April 3, 2013**

**THREE RIVERS FIRE DEPARTMENT HEADQUARTERS**

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