

THREE RIVERS FIRE DISTRICT

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

PUBLIC NOTICE

Monthly Meeting
June 10, 2013
7 PM

OPEN MEETING

AGENDA:

1. Call Meeting to Order 7PM
2. Roll Call
3. Pledge of Allegiance
4. Oath of Office for re-elected Prudential Committee member, Donald Reim
5. Re-organization of Prudential Committee
6. Appointments of Committees, District Counsel
7. Approval of Minutes from May 13, 2013, regular meeting
8. Public Comment
 - Members of the District who wish to address the Prudential Committee, or Prudential Committee acting as Fire Commissioners, or Water Commissioners
9. Report of the Treasurer
 - Accept Annual Report of the Treasurer as prepared by Accounting Firm
 - Approve Treasurer's Warrant
10. Report of the Fire Chief: (Calls for month of May, 2013)
 - Oath of Office for all Fire Department Officers (Monday, June 17, 2013 @ 7PM, Fire Headquarters)
11. Report of the Water Superintendent
 - Accept Annual Water Department Report
 - A vote to be taken on a request for an abatement by the Quaboag Valley Cooperative Board of Directors, 63 Quaboag Valley Coop Street
 - A vote to be taken to approve minor revisions to the Water Department Rules and Regulations
 - Report on status of water shut-offs
 - Water Department employee certification status
 - Hydrant use by tankers
 - Water Department/District Office building committee meeting, appoint chairman
 - Update on Capital Efficiency Study and participation by other districts
12. Old Business
 - Update on Anderson Street Project
 - Update on status with William B. Meyer, Inc. to provide Records Management and Storage of District Files
13. New Business
14. 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.
15. Adjourn

POSTING DATE: June 5, 2013

THREE RIVERS FIRE DEPARTMENT HEADQUARTERS

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