

# THREE RIVERS FIRE DISTRICT

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

### PUBLIC NOTICE

Monthly Meeting  
June 11, 2014  
7 PM

### OPEN MEETING

Oath of Office administered by District Clerk, Patrick O'Connor to William Jalbert (Re-elected Prudential Committee at District Election, May 20, 2014)

### AGENDA:

1. Call Meeting to Order 7PM
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from May 14, 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. Organizing of Prudential Committee (Chairman, Vice-Chairman, Clerk) by vote
7. Re-appointment of District Treasurer, Finance Committee (Committee of Seven), District Counsel
8. Annual District meeting and elections reviewed by District Counsel (copies of M.G.L. c., 54: Elections)
9. Report of the Treasurer:
  - Audit review with Steve Chiacchia, CPA, author of audit
  - Review and vote to award insurance coverage for three (3) year term (M.G.L., c. 30B) from quotes submitted
  - Discussion of Accident and Sickness insurance coverage for Firefighters and full-time employees as benefits appear to be inadequate and in need of immediate attention (ref. minutes: 2/8/10, 3/8/10)
  - Review of M.G.L., c. 30B (Inspector General revision, August, 2013)
  - Vote to appoint bookkeeper/accountant to three (3) year contract (M.G.L., c 30B)
  - Vote to allow Chairman to sign contract with bookkeeper/accountant
  - Discuss and vote to purchase BMSI Utility Management System for Water Department
  - Vote to approve Treasurer's Warrant
  - Vote to accept Treasurer's report
10. Report of the Fire Chief: (Calls for month of May, 2013)
  - Discussion on raising Firefighters base salary with available funds approved at annual District meeting, May 20, 2014 (Article 5) (ref. minutes: 3/8/10)
  - Vote to accept Fire Chief's report
11. Report of the Water Superintendent:
  - Coordinated water study update
  - Vote to install computer program for asset management and the operation of the Water Dept. by BMSI
  - Review and vote on proposal to increase fees and water rates
  - Discussion on Vehicle #2 purchase
  - Vote to accept Water Superintendent's report
15. Old Business
16. New Business
17. 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.
18. Having no further business, vote to Adjourn

## THREE RIVERS FIRE DEPARTMENT HEADQUARTERS

50 Springfield Street; Three Rivers, MA 01080  
[prudential.trfd@outlook.com](mailto:prudential.trfd@outlook.com) 413.283.7161