

THREE RIVERS FIRE DISTRICT

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

PUBLIC NOTICE

Monthly Meeting
July 8, 2013
7 PM

OPEN MEETING

AGENDA:

1. Call Meeting to Order 7PM
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from June 11, 2013, regular meeting
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
 - Annual Report of the Treasurer
 - Process by which bill are turned in and get paid
 - Discuss annual revenue from outside sources
 - Discuss amount received from other districts for Capital Efficiency Study
 - Approve Treasurer's Warrant
7. Report of the Fire Chief: (Calls for month of June, 2013)
 - Discuss Office Hours
 - Approval for August Open House
 - Discussion and possible vote on funding for restoration of 1933 MAC Fire Truck by Fireman's Association
 - Discuss Process and possible vote to approve funding for used rescue vehicle
 - Discuss and possible vote to add additional administrative assistance for Fire Chief
8. Report of the Water Superintendent
 - Evaluation of Water Department employee
 - Water Department/District Office building committee meeting, appoint chairman
 - Update on Capital Efficiency Study and participation by other districts
 - Prudential Committee and/also acting as the Board of Water Commissioners will meet with Bondsville and Thorndike Districts' Board of Commissioners at their regular monthly meeting on Tuesday, July 9, 2013, 7PM, at Bondsville Fire District Headquarters to discuss and vote on appropriate action and joint venture moving the Capital Efficiency Study agenda forward
9. Old Business
 - Update on Anderson Street Project which has been sent out for bids
 - Update on status with William B. Meyer, Inc. to provide Records Management and Storage of District Files
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

POSTING DATE: July 2, 2013

THREE RIVERS FIRE DEPARTMENT HEADQUARTERS

50 Springfield Street; Three Rivers, MA 01080
chief@trfd.comcastbiz.net 413.283.7161