

# THREE RIVERS FIRE DISTRICT

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

### PUBLIC NOTICE

Monthly Meeting  
August 13, 2014  
7 PM

### OPEN MEETING

### AGENDA:

1. Call Meeting to Order 7PM
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from July 09, 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 on Tower Lease
7. Update on Anderson Street Reservoir Project
- 8.. Report of the Treasurer:
  - Update on Sickness and Accident Insurance Policy automated cost-of-living increases
  - Verification by insurance agent quote (31 volunteer firefighters and one career officer)
  - Update on BMSI Water Dept. billing software
  - Vote to approve Treasurer's Warrant
  - Vote to accept Treasurer's report
9. Report of the Fire Chief: (Calls for month of July, 2014)
  - Results of Fireman's Association Chicken Barbecue
  - Planned Open House August 23<sup>rd</sup>
  - Fireman's Association Family Picnic September 6
  - Report on Zodiac Rescue Boat
  - Vote to accept Fire Chief's report
10. Report of the Water Superintendent:
  - Thorndike/Bondsville emergency water usage
  - Iron & manganese new state requirements
  - Report on Chudy Street main replacement
  - Update on program for asset management and the operation of the Water Dept. by BMSI
  - Vote to accept Water Superintendent's report
11. Old Business
12. New Business
  - District Counsel letter of endorsement
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. Having no further business, vote to Adjourn

## THREE RIVERS FIRE DEPARTMENT HEADQUARTERS

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