

# THREE RIVERS FIRE DISTRICT

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

### PUBLIC NOTICE

Monthly Meeting  
September 10, 2014  
7 PM

### OPEN MEETING

### AGENDA:

1. Call Meeting to Order 7PM
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from August 13, 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 with District Counsel, Michael Hassett
7. Update on Anderson Street Reservoir Project with Al Nardi, Project Manager
- 8.. Report of the Treasurer:
  - Report on check to Morrison Construction for \$21,116 for work done on Chudy Street and held by Committee Chairman with legal opinion by District Counsel (re: Bid process and Massachusetts General Laws)
  - Update on Sickness and Accident Insurance Policy automated cost-of-living increases with Marc Graveline of Crimmins and Graveline Insurance Agency with added benefits for firefighters including long term disability
  - Vote to hire a Professional to write and apply for Grants for Water and Fire Departments
  - Update on BMSI Water Dept. billing software
  - Procedure for submitting invoices for payment
  - Discussion on accountant/bookkeeper
  - Discussion on Audit of fiscal year ending June 30, 2014
  - Vote to approve Treasurer's Warrant
  - Vote to accept Treasurer's report
9. Report of the Fire Chief: (Calls for month of August, 2014)
  - Report on Firemen's Association Annual Family Picnic Held September 6<sup>th</sup>
  - Report on Firemen's Association Charter
  - Discussion on Fire Department security system
  - Report on restoration of 1933 MAC Firetruck
  - Report on Fire Department Open House held on August 23<sup>rd</sup>
  - Discussion on disposal of old Fire Rescue Truck and old 'blue' pickup truck
  - Vote to accept Fire Chief's report
10. Report of the Water Superintendent:
  - Meeting with Assistant Water Superintendent covering various issues and responsibilities
  - Report on Chudy Street main replacements and the entire project from planning to completion
  - Discussion on process used for hiring private contractors
  - Update on program for asset management and the operation of the Water Dept. by BMSI
  - Update on Building Committee
  - Discussion on working closer with District #1 Water Department for purchasing tools, supplies, inventory and planning
  - Discussion on Water Department email address
  - Vote to accept Water Superintendent's report

### THREE RIVERS FIRE DEPARTMENT HEADQUARTERS

50 Springfield Street; Three Rivers, MA 01080  
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## **OPEN MEETING**

11. Old Business
12. New Business
  - Email received from company soliciting vehicle management systems
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

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