

THREE RIVERS FIRE DISTRICT

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

PUBLIC NOTICE

Monthly Meeting
September 11, 2013
7 PM

OPEN MEETING

AGENDA:

1. Call Meeting to Order 7PM
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from August 12, 2013
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
 - Discuss annual audit
 - Discuss Finance Committee Meeting (September 23rd, Monday)
 - Discuss Special Meeting, Tuesday, October 29th
 - Check balance on accounts appropriated for Anderson Street Project, Fire District and land purchase for North Street, Water Department and approve amount needed for completion and acquisition
 - Approve Treasurer's Warrant
7. Report of the Fire Chief: (Calls for month of August, 2013)
 - Review of Operations Manual for Fire Department
 - Review of Wellness & Fitness Program
8. Report of the Water Superintendent
 - Discuss Cell Tower proposal
 - Water Department/District Office building status
 - Abatement requests
 - Palmer casino host community agreement
 - Well #3 pitless adapter work
 - Coordinated Water District study progress
 - Royce land purchase update
9. Old Business
10. New Business
 - Discussion and Vote for Special District Meeting and Finance Committee Meeting to acquire property on North Street for future water supply above amount approved at District Meeting in May, 2013.
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

THREE RIVERS FIRE DEPARTMENT HEADQUARTERS

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