

THREE RIVERS FIRE DISTRICT

TOWN OF PALMER

Three Rivers Fire Department – Three Rivers Water Department PRUDENTIAL COMMITTEE MEETING

PUBLIC NOTICE

Monthly Meeting
December 9, 2015
7 PM

OPEN MEETING

OPEN SESSION

AGENDA:

1. Call Meeting to Order 7PM
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from November 12, 2015
5. Public Comment – Discretion of Chairman – (Limited to ten (10) minutes)
Members of the District who wish to address the Prudential Committee, or the Prudential Committee acting as Fire Commissioners or Water Commissioners
6. Report of the Treasurer
 - Discussion on Purchase Order Policy
 - Review of November Financial Statement
 - Vote to approve Treasurer's Warrant
 - Vote to accept Report of the Treasurer
7. Report of the Fire Chief: Calls for the month of November
 - Review of Chapter 30B
 - Vote to accept Report of the Fire Chief
8. Report of the Water Superintendent
 - Update on water meter with servicing Thorndike
 - Vote to hire full-time employee
 - Vote to accept Report of the Water Superintendent
9. Old Business
 - Update on Finance Committee and By-law Committee
10. New Business
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.
10. Having no further business, Vote to Adjourn.

Posted: December 9, 2015; 9 AM