

THREE RIVERS FIRE DISTRICT

TOWN OF PALMER

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

PUBLIC NOTICE

Monthly Meeting
March 9, 2016
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 February 10, 2016
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
 - Review of February Financial Statement
 - Vote to approve Treasurer's Warrant
 - Vote to accept Report of the Treasurer
8. Report of the Fire Chief: Calls for the month of February, 2016
 - Discussion on employment contract
 - Discussion of Chief Procurement Officer
 - Security/Access Control System Statue
 - Recruitment Update
 - Surplus Vehicle Update
 - Chief Training Dates
 - Vote to accept Report of the Fire Chief
9. Report of the Water Superintendent
 - Update on repairs
 - Vote to accept Report of the Water Superintendent
10. Old 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.
12. Having no further business, Vote to Adjourn.

Posted March 7, 2016
2:30 p.m.