

THREE RIVERS FIRE DISTRICT

TOWN OF PALMER

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

PUBLIC NOTICE

Monthly Meeting
February 10, 2016

OPEN MEETING

Time: 7 PM

OPEN SESSION

16 FEB - 8 PM 2:44
TOWN OF PALMER, MA
TOWN CLERK'S OFFICE

AGENDA:

1. Call Meeting to Order 7PM
2. Roll Call
3. Pledge of Allegiance
4. Vote to appoint 3rd member of Prudential Committee
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. Vote to fill vacancy on Prudential Committee until May District elections
7. Report of the Treasurer
 - Review of January Financial Statement
 - Review invoices submitted for payment
 - Review of Chapter 30B
 - Vote to approve Treasurer’s Warrant
 - Vote to accept Report of the Treasurer
8. Report of the Fire Chief: Calls for the month of Dec., 2015 & Jan., 2016 & other business
 - Volunteer Firefighter Assistance (VFA) Grant award
 - Assistance to Firefighters Grant (AFG) award
 - Clarification of certain items on Conditions of Employment
 - Review of Firemen’s Extra Duty Pay
 - Review of submittal of Firemen’s information for semi-annual pay period
 - Provide the Prudential Committee with an up to date roster of the active firefighters
 - Provide the Prudential Committee with the number of active firefighters on January 1 for each year of the past five years
 - Provide the Prudential Committee Provide a detailed inventory of all Fire Department items. (Separated into capital items and equipment, specified separately by amount of
 - Provide a list of what specific items were disposed of in September - October, 2015 in the twenty yard dumpster on September 24, 2015.
 - Provide the District Procurement Officer with proposals to dispose of surplus vehicles
 - 2016 Vacation Schedule
 - Vote to accept Report of the Fire Chief
10. Old Business
 - Vote to appoint By-law Committee

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11. New Business

- Vote to set a date for Meeting with Fire Chief to set budget
- Vote to set a date for meeting with Water Supt. to set budget and interview/hire applicants to existing positions

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: February 8, 2016; 3 PM

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