

16-9

THREE RIVERS FIRE DISTRICT

TOWN OF PALMER

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

PUBLIC NOTICE

Monthly Meeting
January 13, 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 December 9, 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. Vote to fill vacancy on Prudential Committee until May District elections
7. Report of the Treasurer
 - Review of December 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 December, 2015
 - By-law correction
 - Volunteer Firefighter Assistance (VFA) Grant award
 - Assistance to Firefighters Grant (AFG) award
 - Clarification of certain items on Conditions of Employment
 - 2016 Vacation Schedule
 - Distribution of Employee Handbook
 - Vote to accept Report of the Fire Chief
9. Report of the Water Superintendent
 - Distribution of Employee Handbook
 - Vote to hire full-time employee
 - 2016 Vacation Schedule
 - Vote to accept Report of the Water Superintendent
10. Old Business
 - Vote to appoint By-law Committee
11. 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.
12. Having no further business, Vote to Adjourn.

16 JAN 11 AM 8:35
TOWN OF PALMER, MA
TOWN CLERK'S OFFICE

Posted: January 11, 2016; ? PM