

**AGENDA
WAREHAM FIRE DISTRICT
PRUDENTIAL COMMITTEE**

2550 Cranberry Highway, Wareham MA 02571

10 April 2025 5:00 PM

(Distributed for posting 04/07/2025)

Prudential Committee Members: George Barrett, Chairman; Rick England; Dean Decas, Secretary; Brian Crocker; Joyce Bacchiocchi

There will be a meeting of the Prudential Committee on Thursday April 10, 2025, beginning at **5:00 PM.**

5:00 PM : Prudential Committee Meeting – Call meeting to order

1. Presentation / Exit Interview - FY 2024 Audited Financial Statements, CBIZ CPAs
2. Correspondence
3. Approval of bills and purchase orders - VOTE
4. Minutes – VOTE
5. CHIEFS REPORT: Chief John Kelley (Assistant Chief Pat Haskell)
6. FMLA Policy – VOTE Theresa Wilcox
7. Clerk Treasurer Report - Wendy Lemieux
8. Public Comment
9. Any business (not reasonably anticipated 48 hours prior to the posting of this meeting.)
10. Adjourn meeting

*** The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.