AGENDA WAREHAM FIRE DISTRICT

PRUDENTIAL COMMITTEE

2550 Cranberry Highway, Wareham MA 02571

22 May 2025 5:30 PM

(Distributed for posting 05/15/2025)

Prudential Committee Members: Dean Decas, Chair; George Barrett, Vice Chair; Joyce Bacchiocchi, Clerk; Rick England; Brian Crocker

There will be a meeting of the Prudential Committee on Thursday May 22, 2025, beginning at **5:30 PM**. Prior to that meeting, there will be an executive session.

4:45 PM – Open Prudential Committee Meeting <u>4:45 PM - Executive Session</u>

Executive Session: Union Negotiations. Executive Session pursuant to M.G.L. c. 30A, Section 21(a)(2), to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Update on Union negotiations - Public Employees' Local Union 1249

Executive Session: FMLA Policy. Executive Session pursuant to M.G.L. c. 30A, Section 21(a)(2), to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. Public Employees' Local Union 1249 and IAFF Local 2810."

5:30 PM (time is approximate, following Executive Session): Prudential Committee Meeting

- 1. Correspondence
- 2. Approval of bills and purchase orders VOTE
- 3. Minutes VOTE
- 4. Review proposed contract with Public Employees' Local Union 1249 Possible Vote
- 5. CHIEFS REPORT: Chief John Kelley (Assistant Chief Pat Haskell)
- 6. Clerk Treasurer Report Wendy Lemieux
- 7. Fire Station Study Committee Discussion
- 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.