AGENDA WAREHAM FIRE DISTRICT

PRUDENTIAL COMMITTEE

2550 Cranberry Highway, Wareham MA 02571

06 March 2025 4:30 PM

(Distributed for posting 03/03/2025)

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

There will be a meeting of the Prudential Committee on Thursday March 6, 2025, beginning at 4:30 PM.

4:30 PM : Prudential Committee Meeting

- 1. Call meeting to order
- 2. Correspondence
- 3. Approval of bills and purchase orders VOTE
- 4. Minutes VOTE
- 5. CHIEFS REPORT: Chief John Kelley (Assistant Chief Pat Haskell)
- Clerk Treasurer Report Wendy Lemieux
 Review FY 26 Budget
 Review warrant articles for Annual Meeting Vote
- 7. Public Comment
- 8. Any business (not reasonably anticipated 48 hours prior to the posting of this meeting.)
- 9. 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.

Immediately following the meeting, there will be an executive session as follows:

Exemption 3: 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. A. Update on Union negotiations

<u>Exemption 2:</u> To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

A. Update on negotiations with non-union personnel