

AGENDA
WAREHAM FIRE DISTRICT
PRUDENTIAL COMMITTEE
2368 Cranberry Highway (Station 2)
WEST WAREHAM, MA
24 October 2024
(Distributed for posting 10/21/2024)

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

5:15 PM Open Meeting

5:16 PM Executive Session; Exemption #3: To discuss strategy with respect to collective bargaining with union personnel if an open meeting may have a detrimental effect on the bargaining position of the District. Re: impact bargaining with Local 2810. If the Chair Declares and Return to Open Meeting.

Immediately Following Executive Session

- 1. CALL MEETING TO ORDER:**
- 2. ROLLCALL:**
- 3. Correspondence**
- 4. Approval of bills and purchase orders - VOTE**
- 5. Minutes – VOTE (insert specific dates)**
- 6. CLERK TREASURERS REPORT: Wendy Lemieux**
- 7. CHIEFS REPORT: Chief John Kelley**
- 8. Fire Station Building Committee update**
- 9. Reply to OML complaint**
- 10. Discuss presentation by Mary Beth Bernard / HR Key Solutions – possible VOTE**
- 11. Public Comment**
- 12. 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.