

**AGENDA
WAREHAM FIRE DISTRICT
PRUDENTIAL COMMITTEE**

2550 Cranberry Highway, Wareham MA 02571

27 February 2025 5:30 PM

(Distributed for posting 02/24/25)

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 February 27, 2025, beginning at 5:30 PM. Immediately following this meeting, there will be an Executive Session.

5:30 PM : Prudential Committee Meeting

1. Call meeting to order
2. Correspondence
3. Approval of bills and purchase orders - VOTE
4. Minutes – VOTE
5. Personal use of District Vehicles – Discussion / Possible vote
5. CHIEFS REPORT: Chief John Kelley (Assistant Chief Pat Haskell)
6. Clerk Treasurer Report - Wendy Lemieux
Review FY 26 Budget
Review warrant articles for Annual Meeting – possible 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:

Executive Session

Exemption 1:

To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

- A. Complaint brought against officer, 02/14/2025

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. Grievance received 02/18/2025