

**AGENDA
WAREHAM FIRE DISTRICT**

PRUDENTIAL COMMITTEE

2550 Cranberry Highway, Wareham MA 02571

13 March 2025 5:00 PM

(Distributed for posting 03/11/2025)

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 13, 2025, beginning at 5:00 PM.

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

Executive Session

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.

Update on Union negotiations

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

Update on negotiations with non-union personnel

5:30 PM – Return to open session

1. Correspondence
2. Approval of bills and purchase orders - VOTE
3. Minutes – VOTE
4. CHIEFS REPORT: Chief John Kelley (Assistant Chief Pat Haskell)
5. Clerk Treasurer Report - Wendy Lemieux
Review FY 26 Budget
Review warrant articles for Annual Meeting – Vote
6. Approve Contracts – VOTE
7. Clerk Treasurer Report - Wendy Lemieux
Review FY 26 Budget
Review warrant articles for Annual Meeting – Vote
8. Public Comment
9. Any business (not reasonably anticipated 48 hours prior to the posting of this meeting.)
10. Return to Executive Session if necessary. (reasons stated above)
11. 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.