AGENDA WAREHAM FIRE DISTRICT

PRUDENTIAL COMMITTEE

2550 Cranberry Highway, Wareham MA 02571

27 March 2025 5:00 PM

(Distributed for posting 03/24/2025)

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 27, 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.

Review contract with Local 2810

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
- 6. Contract Local 2810 VOTE
- 7. Promotional Exam May 2025
- 8. District Counsel discussion and possible vote
- 9. Public Comment
- 10. Any business (not reasonably anticipated 48 hours prior to the posting of this meeting.)
- 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.

Immediately following the meeting, there will be an Executive Session.

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, 03/10/25