

**AGENDA
WAREHAM FIRE DISTRICT
PRUDENTIAL COMMITTEE**

Location: 2550 Cranberry Highway, Wareham

**05 December 2024
(Distributed for posting 12/02/2024)**

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

5:30 PM

- 1.** Call meeting to order
- 2.** Roll Call
- 3.** Meet with Jaime Kenny, Clifford & Kenny LLP
 - Discussion and possible vote regarding legal representation for District
- 4.** Correspondence
- 5.** Approval of bills and purchase orders - VOTE
- 6.** Minutes – VOTE
- 7.** FY 26 Budget
- 8.** CLERK TREASURERS REPORT: Wendy Lemieux
- 9.** CHIEFS REPORT: Chief John Kelley
- 10.** Fire Station Building Committee update
- 11.** Public Comment
- 12.** Any business (not reasonably anticipated 48 hours prior to the posting of this meeting)
- 13.** Adjourn meeting

There will be an executive session immediately following the public meeting:

Exemption #3:

1. To discuss strategy with respect to collective bargaining 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. Collective Bargaining – Grievance related to promotional exam

Exemption #1:

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, 11/14/2024.

*** 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.