Executive Session

Rr/21521 3/13/25/12 June 27, 2024

Wareham Fire District Prudential Committee <u>Executive Session</u> June 27, 2024

Minutes

4:30 PM

Members: Rick England, Dean Decas, Joyce Bacchiocchi

4:30 PM Motion to open Prudential Committee Meeting

4:32 PM Motion to go into Executive Session for:

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 by a member of Local 2810

Roll Call vote: Dean: yes, Rick: yes, Joyce: yes, (3-0-0)

4:32 PM Discussion

- Counsel reviewed complaint and did not believe there was harassment.
- District Counsel to speak with Local 2810 Member's Counsel to see if a meeting between the Officer and Local 2810 Member can be arranged.
- If a meeting is not amenable District Counsel suggests and independent investigator.
- Motion made to see if parties will meet to discuss a resolution. Motion Joyce, second Rick. Roll Call vote: Dean: yes, Rick: yes, Joyce: yes, (3-0-0)
- Motion made to have an independent investigator (Michael Gardner) conduct an investigation if a meeting between the Officer and the Local 2810 Member is not agreed upon. Motion Joyce, second Rick.

Roll Call vote: Dean: yes, Rick: yes, Joyce: yes, (3-0-0)

5:20 PM Motion to recess Executive Session. Motion Joyce, second Rick. Roll Call vote: Dean: yes, Rick: yes, Joyce: yes, (3-0-0)

Date: 3/13/2005

Approve: 3-0-0

Disapprove:

Abstain:

Chairman Mik Eful

Clerk 03/13/2025

Went Reas

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