

**AGENDA
WAREHAM FIRE DISTRICT**

PRUDENTIAL COMMITTEE

2550 Cranberry Highway
Wareham MA 02571

30 January 2025 4:30 PM

(Distributed for posting 01/28/25)

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

1. Call meeting to order
2. Correspondence
3. Approval of bills and purchase orders - VOTE
4. Minutes – 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.

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, 11/14/2024.