

# ***Wareham Fire District Prudential Committee Executive Session May 16, 2024***

## **Minutes**

**6:21 PM**

Members: George Barrett, Rick England, Brian Crocker, Dean Decas

Non-members: John Kelley, Chris Smith, Matt Bennett, Chris McIntosh, Dana Lofgren

**6:21 PM**      ***Executive Session called to order. Vote reflected in regular meeting.***

**6:22 PM**      ***Discussion***

- Chief Kelley presented supporting documentation regarding discipline of a member of Local 2810
- Motion to contact Counsel regarding the grievance. Motion Dean, second Rick (4-0-0)

**7:30 PM**      All non-Prudential Committee Members left the meeting

**7:32 PM**      ***Discussion Regarding Grievance***

- Agreed to allow counsel to review case. George (Chair) recusing himself from grievance. Rick (Assistant Chair) to be lead and be the contact point for counsel

**6:29 PM**      ***Motion to adjourn. Motion Brian, second Rick***

***Dean: yes, Rick: yes, Brian yes, George: yes (4-0-0)***

Vote Date:	6/13/24
Approve	4
Disapprove	0
Abstain	0

Chairman *George Barrett* Clerk *Dean Decas*