

**REVISED AGENDA
WAREHAM FIRE DISTRICT**

PRUDENTIAL COMMITTEE

2368 Cranberry Highway - West Wareham, Station 2

06 February 2025

(Distributed for posting 02/04/25)

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 February 6, 2025, beginning at 4:30 PM. The regular meeting will open at 4:30 PM and the committee will immediately enter Executive Session.

4:30 PM : 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.

5:30 PM : Prudential Committee Meeting

1. Call meeting to order
 2. Correspondence
 3. Approval of bills and purchase orders - VOTE
 4. Minutes – VOTE
- 6:00 PM – Presentation of Lexipol software
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.