Onset Fire District
Office of the Prudential Committee, Board of Water Commissioners and Board of Engineers
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onsetfiredistrict.org

Meeting Date: February 26, 2024 @6:00PM

Meeting posted by: Pamela Pike, Chairman February 21, 2024

AMENDED

<u>Listing of Topics</u>

1. Open Meeting with Pledge of Allegiance by Prudential Committee Chair.
2. Roll Call.
3. Approval of minutes: Prudential Committee: February 8, 2024.
4. Approval of minutes: Water Commissioners: February 12, 2024, February 12, 2024-Executive Session.
5. Prudential Committee with all Boards discussion and possible vote on District Leave of Absence Policy.
6. Prudential Committee with all Boards discussion and possible vote on motocross property and property owner.
7. Water Commissioners with all Boards discussion and possible vote to accept bid summary RFD for paving contractor.
8. Water Commissioners with all Boards discussion and possible vote for Superintendent to contact property owner at 348 Onset Avenue for possible easement to future standpipe.
9. Water Commissioners with all Boards to discuss with possible vote for Board to begin negotiations for purchase of 368 Onset Ave.
10. Board of Engineer's Report to include Chief of Fire Department's Report and discussions which may include topics pertaining to personnel, payroll, and operations at the Fire Department.
11. Clerk-Treasurer's Report which may include emails, bills, budget, financial reports, health insurance and retirement.
12. Superintendent's Report which may include: personnel, operation of Water Department, training, budget, any request for new water services, fees and charges.
13. Any Business under the purview of the Prudential Committee that may include personnel, policies, procedures, and finances that do not require a vote.
14. Items not reasonably anticipated by the Prudential Committee Chair 48 hours in advance of this meeting.

15. Adjourn Meeting.