

**Onset Fire District**  
***Office of the Prudential Committee***

*15 Sand Pond Road, PO Box 44  
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**onsetfiredistrict.org**

**Meeting Date: April 25, 2024 @5:00PM**

Meeting posted by: Pamela Pike, Chairman April 22, 2024

Listing of Topics

1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance.
2. Roll Call.
3. Chief of Fire Department's Report and discussions which may include topics pertaining to personnel, payroll, and operations at the Fire Department
4. Vote to open closed warrant and update with election for discussion and vote on rescinding current military leave policy and insert revised military leave policy.
5. Any Business under the purview of the Prudential Committee may include personnel, policies, procedures, and finances that do not require a vote.
6. Items not reasonably anticipated; by the Prudential Committee Chair 48 hours in advance of this meeting.
7. Clerk-Treasurer's Report which may include emails, bills, budget, financial reports, health insurance and retirement
8. Review and discuss documents from Frank Balser regarding 9 East Central Avenue's contract bid.
9. Executive Session under M.G.L. c.30A, §21(a)(3) to discuss strategy with respect to clearly and imminently threatened or otherwise demonstrably likely litigation as an open meeting may have a detrimental effect on the litigating position of the Prudential Committee and the chair so declares.
10. Adjourn Meeting.