## Onset Fire District Office of the Prudential Committee and Board of Water Commissioners

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## onsetfiredistrict.org

## Meeting Date: January 25, 2024 @5:00PM

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

Listing of Topics

1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance

2. Roll Call.

3. Approval of Minutes: Prudential Committee: January 11, 2024

4. Discussion and possible vote on Requested Form Proposal from Frank Basler.

5. Chief of Fire Department's Report and discussions which may include topics pertaining to personnel, payroll, and operations at the Fire Department.

6. Clerk-Treasurer's Report which may include emails, bills, budget, financial reports, health insurance and retirement.

7. Any Business under the purview of the Prudential Committee that may include personnel, policies, procedures, and finances that do not require a vote.

8. Items not reasonably anticipated by the Prudential Committee Chair 48 hours in advance of this meeting.

9. Adjourn Meeting.