Onset Fire District Office of the Prudential Committee

15 Sand Pond Road, PO Box 44 Onset, Massachusetts 02558-0044 508-295-6090

onsetfiredistrict.org

Meeting Date: July 27th, 2023 @5:00PM

Meeting posted by: Pamela Pike, Chairman July 24, 2023

Listing of Topics

- 1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance
- 2. Roll Call.
- 3. Approval of Minutes: July 13, 2023
- 4. Discussion regarding Environmental Reports at property location 5 and 9 East Central Avenue, Onset Massachusets with Frank Basler, Plymouth County Administrator.
- 5. Discussion and possible vote on future of 5-9 East Central Ave.
- 6. Discussion and strategize regarding the position Firefighter/Mechanic.
- 7. Chief of Fire Department's Report and discussions which may include topics pertaining to personnel, payroll, and operations at the Fire Department.
- 8. Clerk-Treasurer which may include includes emails, bills, proposals, budgets, financial reports, health insurance, and retirement.
- 9. Any Business under the purview of the Prudential Committee that may include personnel, policies, procedures and finances that do not require a vote.
- 10. Items not reasonably anticipated by the Prudential Committee Chair 48 hours in advance of this meeting.
- 11. 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.
- 12. Adjourn Meeting.