

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

*15 Sand Pond Road, PO Box 44  
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508-295-6090*

**onsetfiredistrict.org**

**Meeting Date: September 14, 2023 @5:00PM**

Meeting posted by: Pamela Pike, Chairman September 11, 2023

Listing of Topics

1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance
2. Roll Call.
3. Approval of Minutes: August 24, 2023.
4. Discussion with potential sale of existing Solar Panels located on District Property.
5. Discussion on 5 & 9 East Central Ave, pertaining to reports.
6. Discussion on repairs and condition of building located on 8 Sand Pond Road.
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, 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.