## 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: October 12, 2023 @5:00PM

Meeting posted by: Pamela Pike, Chairman October 4, 2023

## **Listing of Topics**

- 1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance
- 2. Roll Call.
- 3. Approval of Minutes: September 28, 2023.
- 4. Discussion and possible vote with establishing District Policy with leave of absent and accrual of time.
- 5. Discussion and possible vote on 5 and 9 East Central Ave, pertaining to sample testing results cleaning update.
- 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 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.