

Onset Fire District
Office of the Prudential Committee
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508-295-6090
onsetfiredistrict.org

Meeting Date: April 28, 2022 @5:00PM

Meeting posted by: Pamela Pike, Chairman April 20, 2022

Listing of Topics

1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance
2. Roll Call.
3. Approval of minutes:
4. **Board of Engineer's Reports** and Discussions which may include topics pertaining to personnel, payroll, procurements and operations at the Fire Department and new Fire Station Building repairs/up dates on warranty work.
6. **Water Department Report** which may include topics related to personnel and operations of the Water Department new developments fee charges.
7. Discuss and vote on Chief Osswald's Memorandum of Employment Agreement.
8. **Clerk-Treasurer's Report** which may include: District Meeting & Election, Health Insurance, Retirement and Financial Topics.
9. Discuss Final Report of the Fire Station Building Committee Report, and vote.
10. Any Business under the purview of the Prudential Committee that may include personnel, policies, procedures and finances that do not require a vote.
11. Items not reasonably anticipated by the Prudential Committee Chair or Water Commissioner's Chair 48 hours in advance of this meeting
12. Adjourn Meeting