

Office of the Prudential Committee

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onsetfiredistrict.org

Meeting Date: June 9, 2022 @5:00PM

Meeting posted by: Pamela Pike, Chairman June 6, 2022, 2022

Listing of Topics

1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance
2. Roll Call.
3. Approval of minutes: June 24, 2021, August 12, 2021, August 26, 2021, May 12, 2022 and May 26, 2022
4. **Chief of Fire Department's Report** and Discussions which may include topics pertaining to personnel, payroll, procurements and operations at the Fire Department and new Fire Station Building repairs/updates on warranty work.
5. Discuss and possible vote to re-organize the Board
6. **Clerk-Treasurer's Report** which may include: Health Insurance, Retirement and Financial Topics.
7. Discuss Final Report of the Fire Station Building Committee Report, and possible vote.
8. Any Business under the purview of the Prudential Committee that may include personnel, policies, procedures and finances that do not require a vote.
9. Items not reasonably anticipated by the Prudential Committee Chair 48 hours in advance of this meeting.
10. Adjourn Meeting