

## WAREHAM FIRE DISTRICT BOARD OF ENGINEERS

Chief John G. Kelley Asst. Chief Patrick M. Haskell Asst. Chief Mark F. Rogers

DATE OF MEETING: 12/14/23 MEETING TIME: 10:00 a.m.

MEETING LOCATION: 315 Main Street, Wareham, MA

**HQ** Office

**POSTED:** 11/29/23

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Approve Minutes
- 4. Correspondence
- 5. Old Business
- 6. New Business
- 7. Members Reports
- 8. Announcements
- 9. Executive Session Exemption #1 To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against a public officer, employee, staff member or individual.
- 10. Adjournment

John G. Kelley Fire Chief

cc: HQ Office

Fax: Dispatch-Sta1

Email: A/Chief Haskell, A/Chief M. Rogers, Station-1

Dist. Clerk Lemieux, Town Clerk Gremo (dgremo@wareham.ma.us) (smartin@wareham.ma.us)

(meetings@wareham.ma.us)

\*\*\* "The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."