Onset Fire District

Office of the Prudential Committee, Board of Water Commissioners and Board of Engineers

15 Sand Pond Road, PO Box 44 Onset, Massachusetts 02558-0044 508-295-6090

onsetfiredistrict.org

Meeting Date: February 26, 2024 @6:00PM

Meeting posted by: Pamela Pike, Chairman February 21, 2024 <u>Listing of Topics</u>

- 1. Open Meeting with Pledge of Allegiance by Prudential Committee Chair.
- 2. Roll Call.
- 3. Approval of minutes: Prudential Committee: February 8, 2024.
- 4. Approval of minutes: Water Commissioners: February 12, 2024, February 12, 2024-Executive Session.
- 5. Discussion and possible vote on District Leave of Absence Policy.
- 6. Discussion and possible vote on motocross property and property owner.
- 7. Discussion and possible vote to accept bid summary RFD for paving contractor.
- 8. Discussion and possible vote for Superintendent to contact property owner at 368 Onset Avenue for possible easement to future standpipe.
- 9. Chief of Fire Department's Report and discussions which may include topics pertaining to personnel, payroll, and operations at the Fire Department
- 10. Clerk-Treasurer's Report which may include emails, bills, budget, financial reports, health insurance and retirement.
- 11. Superintendent's Report which may include: personnel, operation of Water Department, training, budget, any request for new water services, fees and charges.
- 12. Any Business under the purview of the Prudential Committee that may include personnel, policies, procedures, and finances that do not require a vote.
- 13. Items not reasonably anticipated by the Prudential Committee Chair 48 hours in advance of this meeting.
- 14. Adjourn Meeting.