

Onset Fire District
Office of the Prudential Committee

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onsetfiredistrict.org

Meeting Date: June 22nd, 2023 @5:00PM

Meeting posted by: Pamela Pike, Chairman June 15th, 2023

Listing of Topics

1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance
2. Roll Call.
3. Approval of Minutes: March 9th, 2023, March 23rd, 2023, March 30th, 2023, April 6th, 2023, April 6th 2023-Executive Session, April 21st, 2023.
4. Discussion of Mechanics Position and associated pay, along with District Meeting with Chief Osswald
5. Chief of Fire Department's Report and Discussions which may include topics pertaining to personnel, payroll, procurements and operations at the Fire Department.
6. Clerk-Treasurer which may include includes emails, budget, financial reports, health insurance, retirement, and OPEB.
7. Any Business under the purview of the Prudential Committee that may include personnel, policies, procedures and finances that do not require a vote.
8. Items not reasonably anticipated by the Prudential Committee Chair 48 hours in advance of this meeting.
9. 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.
10. Adjourn Meeting.