

Onset Fire District
Office of the Prudential Committee

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onsetfiredistrict.org

Meeting Date: October 26, 2023 @5:00PM

Meeting posted by: Pamela Pike, Chairman October 23, 2023

Listing of Topics

1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance
2. Roll Call.
3. Approval of Minutes: September 13, 2023: Joint Meeting with Water Commissioner and October 12, 2023
4. Discussion and possible vote with establishing District Policy with leave of absent and accrual of time.
5. Discussion and possible vote on 5 and 9 East Central Ave, pertaining to sample testing results cleaning update.
6. Discussion on repairs and condition of building located on 8 Sand Pond Road.
7. Chief of Fire Department's Report and discussions which may include topics pertaining to personnel, payroll, and operations at the Fire Department.
8. Clerk-Treasurer which may include emails, bills, budgets, financial reports, health insurance, job description – posting position and retirement.
9. Any Business under the purview of the Prudential Committee that may include personnel, policies, procedures, and finances that do not require a vote.
10. Items not reasonably anticipated by the Prudential Committee Chair 48 hours in advance of this meeting.
11. 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.
12. Adjourn Meeting.