

Onset Fire District
Office of the Prudential Committee
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Meeting Date: January 27, 2022 @5:00PM

Meeting posted by: Pamela Pike, Chairman January 20, 2022

Listing of Topics

1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance
2. Roll Call.
3. **Fire Station Building Committee – Final Report for review and discussion.**
4. **Board of Engineer’s Reports** and Discussions which may include topics pertaining to personnel, payroll, procurements and operations at the Fire Department and new Fire Station Building repairs/up dates on warranty work.
5. **Water Department Report** which may include topics related to personnel and operations of the Water Department new developments fee charges.
7. **Clerk-Treasurer’s Report** which may include Health Insurance, Retirement and Financial Topics.
8. Discussion Old Fire Station sale, lease, rent property set a date and time for special strategy meeting.
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 or Water Commissioner’s Chair 48 hours in advance of this meeting
11. Adjourn Meeting