

Onset Fire District
Office of the Prudential Committee
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Meeting Date: February 10th , 2022 @5:00PM

Meeting posted by: Pamela Pike, Chairman February 4, 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, if any addendums need to be made.**
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/updates on warranty work.
5. **Water Department Report Review** which may include topics related to personnel and operations of the Water Department new developments fee charges. Review Superintendents report given last meeting and any questions for Superintendent.
6. **Clerk-Treasurer’s Report** which may include Health Insurance, Retirement and Financial Topics.
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 or Water Commissioner’s Chair 48 hours in advance of this meeting
9. Adjourn Meeting