Onset Fire District Office of the Prudential Committee

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

onsetfiredistrict.org

Meeting Date: March 11, 2021 @5:00PM

Location: Teleconference: 978-990-5286 citizens are requested to email onsetadmin@comcast.net after 4:30PM on March 11, 2021 to request the access code to attend the meeting.

Meeting posted by: Pamela Pike, Chairman March 8, 2021

Listing of Topics

- 1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance
- 2. Approval of Minutes
- 3. Fire Station Building Committee's Report/ Update from OPM Joe Sullivan
- 4. Board of Engineer's Reports and Discussions which may include topics pertaining to personnel, payroll, procurements and operations at the Fire Department
- 5. Frank Basler of Plymouth County Commissioners to discuss the sale of District Property located at 240 Onset Avenue
- 6. Budgets for FY2022 which may include the Fire Department, Water Department, Prudential Committee and District Office.
- 7. Discuss District business at the Water Department; may include topics pertaining to financial, procurements and operations at the Water Dept.
- 8. Clerk-Treasurer's Report which may include Health Insurance, Retirement and Financial Topics
- 9. Discuss current vacant buildings owned by the District and buildings owned by the District that may become vacant in the future
- 10. Appointment of Acting Chief Engineer
- 11. Any Business under the purview of the Prudential Committee that may include personnel, policies, procedures and finances that do not require a vote.
- 12. Items not reasonably anticipated by the chair 48 hours in advance of this meeting
- 13. Executive Session under M.G.L. c30A Section 21(a)(6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Property in consideration is 240 Onset Avenue, Onset, MA.
- 14. Executive Session under M.G.L. c30A Section 21 (a) (3) to conduct strategy, with respect to collective bargaining with **WAREHAM FIREFIGHTERS LOCAL 2810 I.A.F.F. UNIT B (ONSET MEMBERS)**, if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares
- 15. Executive Session under M.G.L. c30A Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel namely Board of Engineers

Adjourn Meeting in Executive Session.