

Office of the Prudential Committee

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

onsetfiredistrict.org

Meeting Date: July 14, 2022 @5:00PM

Meeting posted by: Pamela Pike, Chairman July 5, 2022, 2022

Listing of Topics

1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance
2. Roll Call.
3. Approval of minutes: September 9, 2021, September 23, 2021, October 14, 2021, November 2, 2021, December 9, 2021 and January 13, 2022.
4. **Chief of Fire Department's Report** 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. Discuss and possible vote to re-organize the Board
6. **Clerk-Treasurer's Report** which may include: Health Insurance, Retirement and Financial Topics.
7. Executive Session under M.G.L. c30A Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel namely Jeffrey Osswald
8. Discuss Memorandum of Employment pertaining to Chief Jeffrey Osswald and possible vote.
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. Adjourn Meeting

