

**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: February 11, 2021 @5:00PM**

**Location: Teleconference: 978-990-5286** citizens are requested to email onsetadmin@comcast.net after 4:30PM on February 11, 2021 to request the access code to attend the meeting. Meeting posted by: Pamela Pike, Chairman February 3, 2021

**AMENDED FEB. 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. Bruce Almeida to Discuss the FY2020 audit of the Onset Fire District
6. Frank Basler of Plymouth County Commissioners to discuss the sale of District Property located at 240 Onset Avenue
7. Budgets for FY2022 which may include the Fire Department, Water Department, Prudential Committee and District Office.
8. Discuss District business at the Water Department; may include topics pertaining to financial, procurements and operations at the Water Dept.
9. Clerk-Treasurer's Report which may include Health Insurance, Retirement and Financial Topics
10. Discuss current vacant buildings owned by the District and buildings owned by the District that may become vacant in the future
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)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel namely Board of Engineers

Adjourn Meeting in Executive Session.