

Onset Fire District
Office of the Prudential Committee

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onsetfiredistrict.org

Meeting Date: March 14, 2024 @5:00PM

Meeting posted by: Pamela Pike, Chairman March 11, 2024

Listing of Topics

1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance
2. Roll Call.
3. Approval of Minutes: January 25, 2024, February 26, 2024
4. Discussion with Mr. Michael King about the future of 5 & 9 East Central Ave.
5. Discussion and possible vote to maintain two separate financial books for District and Water.
6. Chief of Fire Department's Report and discussions which may include topics pertaining to personnel, payroll, and operations at the Fire Department.
7. Clerk-Treasurer's Report which may include emails, bills, budget, financial reports, health insurance and retirement.
8. Any Business under the purview of the Prudential Committee may include personnel, policies, procedures, and finances that do not require a vote.
9. Items not reasonably anticipated by the Prudential Committee Chair 48 hours in advance of this meeting.
10. Executive Session under M.G.L. c.30A, §21(a)(3) to discuss strategy with respect to clearly and imminently threatened or otherwise demonstrably likely litigation as an open meeting may have a detrimental effect on the litigating position of the Prudential Committee and the chair so declares.
11. Adjourn Meeting.