

**Onset Fire District**  
**Office of the Prudential Committee**

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

**Meeting Date: October 24, 2019 @5:00PM**

**Location: 15 Sand Pond Road, Onset**

Meeting posted by: Pamela Pike, Chairman Prudential Committee October 17, 2019

Listing of Topics

1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance
2. Approval of Minutes
3. Public Comment on Non-Agenda Items
4. Board of Engineer's Reports and Discussions which may include topics pertaining to personnel, payroll, procurements and operations at the Fire Department
5. Fire Station Building Committee's Report
  - a. Update from OPM Joe Sullivan
6. Discuss District business at the Water Department; may include topics pertaining to financial, procurements and operations at the Water Dept.
7. Clerk-Treasurer's Report which may include Health Insurance, Retirement and Financial Topics
8. Update from By-Law Committee
9. Discuss the Acting Deputy Position and how to move forward
10. Items not reasonably anticipated by the chair 48 hours in advance of this meeting
11. Executive Session pursuant to M.G.L. c.30A, §21(a)(7), to comply with or act under authority of, any general or special law or federal grant-in-aid requirements, specifically M.G.L. c.30A, §22(f) and (g) with regard to the review, approval, and/or consideration for non-disclosure of executive session minutes May 1, 2019 and April 25, 2019 C30A S21(a)(2) negotiations with non-union personnel: Mar 22, 2018 C30A s21(a)(1) Health issues of Deputy Osswald: Jan 26, 2018 C30A S21 (a)(5) Charges of Criminal Conduct: Nov. 16, 2017 C30A S21(a)(3) threatened litigation and/or related appointment of one or more designees, and pursuant to
12. Reconvene in open session to adjourn

Agenda items may be taken out of order. Votes may be taken on agenda items.

**Chairman Pamela Pike**  
**Clerk Charles Klueber**  
**Member Marcine Fernandes**

**\*Please note the Prudential Committee will be meeting at 5:00PM the second and fourth Thursday of the month unless otherwise noted. If any citizen requires a change in meeting time in order to address a specific concern please notify the Committee and every step will be taken to accommodate.**

