

Onset Fire District
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**Joint Meeting of the Prudential Committee, Water Commissioners
and Fire Station Building Committee**

Meeting Date: December 12, 2019

Meeting Time: 5:00PM

Location: 15 Sand Pond Road, Onset

**Meeting Posted By: Pamela Pike, Chairman Prudential Committee Ken Fontes
Acting Chairman Water Commissioners, Diane DiStolfo Acting Chairman FSBC
December 5, 2019**

Listing of Topics:

1. Open Meeting with Pledge of Allegiance
2. Roll Call
3. Approval of Minutes: Prudential Committee, Water Commissioners, Fire Station Building Committee
4. Public Comment on non-agenda items
5. Chief Engineer's Report and Discussions which may include topics pertaining to personnel, payroll, procurements and operations at the Fire Department
6. Fire Station Building Committee:
 - a. Update from OPM Joe Sullivan regarding the new Fire Station, design and any other business
7. Water Commissioners: Discussion may include topics pertaining to personnel, financial, procurements and operations at the Water Department.
 - a. Superintendents Report which may include operation of wells, standpipe, cash flow, meters, water breaks/leaks, repairs and maintenance.
8. Clerk-Treasurer's Report which may include Health Insurance, Retirement and Financial Topics relating to the business of the Onset Fire District.
9. Items not reasonably anticipated by the chair 48 hours in advance of this meeting

Agenda Items may be taken out of order

Votes on District Business may be taken by the Prudential Committee, Water Commissioners and Fire Station Building Committee