

Onset Fire District
Office of the Prudential Committee

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onsetfiredistrict.org

Meeting Date: May 25, 2023 @5:00PM

Meeting posted by: Pamela Pike, Chairman May 8th, 2023

Listing of Topics

1. Open Prudential Committee Meeting (Chair) with Pledge of Allegiance
2. Roll Call.
3. Approval of Minutes: November 10th 2022, November 17th 2022, February 9th 2023, February 23rd 2023.
4. Discuss and possible vote to re-organize the Board
5. Vote to maintain two (2) separate financial books for Onset Fire District and Onset Water Department.
6. Chief of Fire Department's Report and Discussions which may include topics pertaining to personnel, payroll, procurements and operations at the Fire Department.
7. Clerk-Treasurer report to include emails, budget, financial reports, health insurance, retirement, and OPEB.
8. Any Business under the purview of the Prudential Committee that 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.

