

**AGENDA**  
**WAREHAM FIRE DISTRICT**  
**PRUDENTIAL COMMITTEE**  
**2550 Cranberry Highway**  
**WAREHAM, MA**  
**10 October 2024**

(Distributed for posting 10/03/2024)

Prudential Committee Members: George Barrett, Chairman; Rick England, Vice  
Chairman; Dean Decas, Secretary; Brian Crocker; Joyce Bacchiocchi

**5:30**

1. CALL MEETING TO ORDER:
2. ROLLCALL:
3. Mary Beth Bernard of HR Key Solutions: To address the possibility of contracting with an external HR company.
4. CORRESPONDENCE:
5. MINUTES
6. CLERK TREASURERS REPORT:
7. CHIEFS REPORT:
8. OLD BUSINESS: CONTINUE BUILDING COMMITTEE / FIRE STATION DISCUSSIONS.
9. NEW BUSINESS:
10. PUBLIC COMMENT:
11. ADJOURN OPEN MEETING
12. EXECUTIVE SESSION: Exemption # 3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and not return to open session.

\*\*\*” The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.