

R. Enos 12/13/18
JTB
11/8/18

WAREHAM FIRE DEPARTMENT PRUDENTIAL COMMITTEE

Executive Session

November 8, 2018

Members: Ron Enos, Rick England, George Barrett (Chair), Ken Baptiste (Clerk)

Non-Members:

8:18 *Executive session called to order: Vote reflected in regular meeting*

8:20 Ron discussed contract with Fire C-2

8:30 Motion made by Ron to accept contract with First Assistant Patrick Haskell, as written; second by Rick (4-0-0)

- Signed contract

8:50 Rick discussed Water Superintendent's Contracts

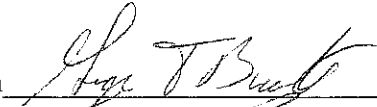
8:59 Discussion on Chief Accountability and one chief always being available

9:12 Discussion on issue of compensation for Acting Chief position (8 months) will be further discussed.

9:30 Motion to come out of Executive Session by Ron, Second by Rick.

VOTE: Ron: Yes
George: Yes
Ken: Yes
Rick: Yes

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|------------|----------|
| VOTE: | 12/13/18 |
| APPROVE | 4 |
| DISAPPROVE | 0 |
| ABSTAIN | 1 |

George Barrett (Chairman) 

Ken Baptiste (Clerk) 