

*Released
8/25/22*

Wareham Fire District Prudential Committee Executive Session

May 25, 2022

Minutes

1:00 PM

Members: Ron Enos, Rick England (remote), Dean Decas

Non-Members:

1:00 PM **Open Executive Session** *Executive session for reason #2 to discuss strategies with hiring of Assistant Chief by Ron second by Dean. Chairperson states discussion in open session could be detrimental to the District*

1:05 PM **Assistant Chief Hiring Discussion**

- Discussion on possibly customizing assessment center
 - Possible customization to include Grant Writing, HR issues, Fire ground (location and photos to be provided District) and inbox prioritization.
- Ron to solicit proposals from Badge Quest, Parrow Consulting Associates and Municipal Resources, Inc.

1:45 PM **Discussion on moving Chief's Contract in line with Fiscal year**

1:55 PM **Motion to adjourn Ron, second Rick.**

Vote: Ron yes, Rick yes, Dean yes

Minutes

| | |
|------------|----------------|
| Vote Date: | <i>8/25/22</i> |
| Approve | <i>3</i> |
| Disapprove | <i>0</i> |
| Abstain | <i>1</i> |

Chairman *Steve T. Burt*

Clerk *Dean Decas*