

RMA 8/25/21

PRUDENTIAL COMMITTEE MEETING
2550 CRANBERRY HIGHWAY
02 September 2021
EXECUTIVE SESSION MINUTES

6:13

Exception #2 To conduct strategy with respect to non-union personnel.

Present: Chair George Barrett, Ron Enos (remote), Rick England, Brian Crocker

Ron: Contacted MMA regarding Assessment of the candidates for Fire Chief. Chief Rowley anticipates 3 or 4 candidates.

Ron: Re Chiefs posting, Chief Rowley revised the posting

Deadline to respond is October 15th (see Chiefs notes on WFD site)

Will MMA come down & be more interactive? Agreed that it's not necessary to seek another Assessment Company. MMA did an outstanding job for the last Assessment.

Chief Rowley exited the meeting.

George: who will pose the questions MMA or Pru Com?

Executive Session #2 Re: Water Superintendent: Ron, do 1 p Compensation number. No need to add in stipends, Edu Credits, etc. Put them all in the equation and have 1 Salary. The add the percentage for year 2 and 3.

Ron Motion to adjourn Executive session. Brian 2nd Ron yes, Brian yes, Rick yes, George yes.

6:51 Adjourn

Respectively Submitted,

Acting Clerk: Richard H. England, Jr.

Richard H. England, Jr.

Minutes reviewed and accepted on

9/16/21 4-0-1

Chair:

George T. Barrett

Transcribed by Rick England,