

**AGENDA
WAREHAM FIRE DISTRICT
PRUDENTIAL COMMITTEE**

**Please note Location:
2368 Cranberry Highway (Station 2)
WEST WAREHAM, MA
07 November 2024
(Distributed for posting 11/4/24)**

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

5:30 PM

JOINT MEETING WITH THE WAREHAM FIRE DISTRICT BOARD OF WATER COMMISSIONERS

- 1, Call meeting to order

1. APPOINT A REPLACEMENT WATER COMMISSIONER TO FILL THE SEAT OF JOHN ENGLISH UNTIL THE NEXT ELECTION.

2. Water Superintendent's Report

3. Adjourn joint meeting.

Immediately following this Joint Meeting, there will be a meeting of the Prudential Committee:

- 1.** CALL MEETING TO ORDER:
- 2.** ROLLCALL:
- 3.** Correspondence
- 4.** Approval of bills and purchase orders - VOTE
- 5.** Minutes – VOTE
- 6.** CLERK TREASURERS REPORT: Wendy Lemieux
- 7.** CHIEFS REPORT: Chief John Kelley
- 8.** Fire Station Building Committee update
- 9.** Public Comment
- 10.** Any business (not reasonably anticipated 48 hours prior to the posting of this meeting)
- 11.** Adjourn meeting

*** 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.