

11/29/18  
R. Jensen 7/18/19  
JAB

# WAREHAM FIRE DEPARTMENT

## PRUDENTIAL COMMITTEE

### Executive Session

**November 29, 2018**

Members: George Barrett; Rick England; Ron Enos; Kenneth Baptiste (Clerk)

Non-Members: Chief Rowley (present for questions)

**9:02** *Executive session called to order: Vote reflected in regular meeting*

**9:07** Ron and chief discussed 2<sup>nd</sup> Assistant Chief Contract, assignments, and compensation

**9:16** Chief Rowley left meeting;

**9:17** Discussion ensued on procurement officers district; George will research

**9:40** Discussion of other contracts

**9:47** *Approval of Minutes*

- May 23, 2018. Motion to approve by Ron; second Rick (4-0-0);
- May 31, 2018. Motion to approve by Rick; second Ron; (4-0-0);
- June 14, 2018. Motion to approve by Ron; second Rick (4-0-0);
- June 28, 2018. Motion to approve by Ron; second Rick (4-0-0);
- July 12, 2018. Motion to approve by Ron; second Rick; (4-0-0);
- July 26, 2018. Motion to approve by Ron; second Rick (4-0-0).

**8:50** Motion to adjourn by Ron, second by Rick

VOTE: Ken: Yes

Rick: Yes

Ron: Yes

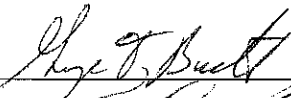
George: Yes

VOTE:	7/18/19
APPROVE	4 -
DISAPPROVE	0

(

ABSTAIN	/
---------	---

George Barrett (Chairman)



Kenneth Baptiste (Clerk)

