

*Released 8/25/22
MB*

Wareham Fire District
Prudential Committee
Executive Session
December 2, 2021

Minutes

6:55 PM

Members: Ron Enos, Rick England (remote), Dean Decas, George Barrett, Brian Crocker

Nonmembers:

6:55 PM Executive Session called to order. Vote reflected in regular meeting.

7:04 PM

- Vote to approve Methuen settlement. Motion Ron, second Brian.
Roll call vote: Ron yes, Rick yes, Dean yes, Brian yes, George yes (5-0-0)
- Discussion regarding Andy Cunningham's contract

7:39 PM **Minutes**

- *Motion to approve executive session minutes of November 18, 2021. Motion Ron, second Brian (5-0-0)*

7:40 PM **Discussion with remaining board members (Ron Enos, Dean Decas and Rick England) regarding assessment center for Fire Chief's Position.**

- Possible dates for assessment center January 6, 2022 (1st choice) January 11, 2022 (2nd choice).

7:49 PM **Motion to adjourn Rick, second Dean. Roll call vote:
Rick Yes, Dean Yes, Ron Yes.**

Vote Date:	2/24/2022
Approve	3
Disapprove	0
Abstain	0

Chairman 

Clerk 