

Wareham Fire District
Prudential Committee
Executive Session
July 21, 2022

Minutes

6:25 PM

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

Non-Members: Wendy Lemieux

6:25PM ***Executive Session***

- Discussion regarding Chief Kelley using his comp hours that were earned while Assistant Chief.
 - Roll call vote to allow Chief Kelley to use 30 hrs of comp time previously accrued. Brian: yes, Ron: yes, Rick: yes, Dean: yes, George: yes
- Motion to amend SECTION 11 of Chief Kelley's contract as previously agreed upon by Chief Kelley and District negotiators (see attached). Ron: yes, Rick: yes, Dean: yes, George: yes

7:00 PM ***Minutes***

- Motion to approve Executive Session Prudential Committee Minutes for July 7, 2022. Motion Ron, second Rick (3-0-2)) George and Brian abstain

7:01 PM ***MMA to be company for Assistant Chief Assessment***

7:03 PM ***Motion to adjourn Rick, second Ron***

Vote: Ron: yes, Rick: yes, Brian: yes, Dean: yes, George: yes

Vote Date:	8/25/22
Approve	4
Disapprove	0
Abstain	0

Chairman Thye T. Burch
Clerk Walter P. Lewis