

TOWN OF BARNSTABLE
BARNSTABLE FIRE DISTRICT
PRUDENTIAL COMMITTEE
1841 PHINNEY'S LANE
BARNSTABLE, MA

Meeting Date: January 8, 2019

TIME: 4 PM

PLACE: Barnstable Fire District's Water Dept., 1841 Phinney's Lane, Barnstable, MA

TOPICS FOR DISCUSSION:

Public Comment

Review and Acceptance of Minutes

Report of Board of Water Commissioners

 FY 2019 Budget Update

 Projects Update

Report by Fire Chief

 FY 2019 Budget Update

 Incidents Report

 FEMA Reimbursement Update

 EMAC Reimbursement Update

 Grants Update

 Engine 205 update

 Captains and staff vacancy update

 Recruit Training Update

Report of Treasurer

 Treasurer's Report

Report of Clerk

 Annual Meeting Date

Report of Prudential Committee

 Streetlight Contract Update

 Step 2 Grievance meeting update

 Positive Executive Session to discuss litigation strategy

 Matters not reason anticipated by the chair

The list of matters, are those reasonably anticipated by the president/chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the sub-committee may go into executive session.

PERSONS INTERESTED ARE ADVISED THAT IN THE EVENT THAT ANY MATTER TAKEN UP AT THE MEETING THAT REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING WITH PROPER POSTING.

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. For meetings of a local public body, notice shall be filed with the municipal clerk and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.