## TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS As Required by Chapter 28 of the Acts of 2009 which amends MGL Chapter 30 A

## NAME OF PUBLIC BODY -- PRUDENTIAL COMMITTEE WEST BARNSTABLE FIRE DISTRICT

DATE OF MEETING: February 20, 2025

TIME: 4:00 P.M.

PLACE: West Barnstable Fire Station - Training Room

2160 Meetinghouse Way (Rte.149), West Barnstable, MA 02668

## **TOPICS FOR DISCUSSION:**

- 1. Clerk's Report
  - a. Approval of Minutes/Correspondence
  - b. Discussion of Annual Report Requirements
- 2. Public Comment No Deliberation (except emergencies)
- 3. Discussion on Converting the West Barnstable Community Building to a Comfort Station
- 4. Water Commissioners' Request for \$10,000 FY 2025 Budget
- 5. Treasurer's Report:
  - a. FY 2023 Audit Status
  - b. FY 2024 Budget Status
  - c. Cash Reconciliations
- 6. Ambulance Billing/Revenue Report
- 7. Overtime Report Review
- 8. DRAFT FY 2026 Fire District Budget
- 9. Review & Approval of Warrant for Annual Fire District Meeting
- 10. Status of Hiring of West Barnstable Fire Deputy Chief
- 11. Fire Chief Review
- 12. Fire Chief's Report (No Prudential Actions)
  - a. Personnel Changes
  - b. Community Events
  - c. Recruit Training
  - d. Building & Facilities Update
  - e. Grant Status Updates
  - f. Apparatus Updates
- 13. Executive Session: M.G.L. c. 30A, s. 21(a)(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares Union Contract
- 14. Such Other Matters Not Reasonably Anticipated by the Chair

**ELECTRONIC PARTICIPATION NOTICE:** ELECTRONIC PARTICIPATION NOTICE: This meeting of the WBFD Prudential Committee will not be conducted electronically for remote participation. If you wish to participate, please attend the meeting in person at the address above. For more information, please email District Clerk, Dan Furbush at <a href="mailto:DFURBUSH@WBFDEMS.ORG">DFURBUSH@WBFDEMS.ORG</a>

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 broughtup 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.