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: July 16, 2025

<u>TIME:</u> 4:00 P.M.

PLACE: West Barnstable Fire Station - Training Room

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

Original Agenda Posted On July 7, 2025 at 11:26 AM Revision: Revised for additional agenda item

TOPICS FOR DISCUSSION:

- 1. Clerk's Report
 - a. Swearing In of Elected Officials
 - b. Approval of Minutes/Correspondence
 - c. Board Reorganization (Board Elects Chair)
- 2. Public Comment No Deliberation (except emergencies)
- 3. Treasurer's Report:
 - a. FY 2025 Budget Status
 - b. FY 2026 Budget Start
 - c. Cash Reconciliations
 - d. Rollover of BAN Borrowing
- 4. Disclosure for Deputy Chief Travel Expenses required by 930 CMR 5.08(2)(d)(1)
- 5. Ambulance Billing/Revenue Report
- 6. Review Overtime Report & Sick/Vacation Leave Report
- 7. Fire Chief's Report (No Prudential Actions):
 - a. Personnel Changes
 - b. Community Events
 - c. Building Addition Status Update
 - d. Building Addition Working Group
 - e. ASHER Meeting
 - f. Activity Update
- 8. Deputy Fire Chief's Report (No Prudential Actions):
 - a. Building & Facilities Update
 - b. Grant Status Updates
 - c. Apparatus Updates
- 9. 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 dfurbush@wbfdems.org

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 reasonablypossible 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.