

# MEETING AGENDA

## CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT PRUDENTIAL COMMITTEE

NOTICE OF MEETING IN ACCORDANCE WITH M.G.L. c. 30A, § 20(b)

Carlton B. Crocker, Chair

**DATE:** WEDNESDAY February 14, 2024  
**TIME:** 6:00 p.m.  
**PLACE:** CENTERVILLE FIRE STATION, 1875 Falmouth Road, Centerville, MA 02632  
Prudential Meeting Room, Upstairs Meeting Hall

**\*PLEASE NOTE THE MEETING WILL BE RECORDED\***

### AGENDA & CALL TO ORDER:

1. OPEN SESSION
  - a. Public Comment
  - b. Discussion and Approval of Minutes of JANUARY 3, 2024
  - c. Report from Michael Winn, Fire Chief
    - i. Department Update
    - ii. FY25 Budget Update
  - d. Report from Craig Crocker, Water Superintendent
    - i. Department Update
    - ii. FY25 Budget Draft
  - e. Report from Molly Stevens, Treasurer
    - i. Introduction of Assistant Clerk/Treasurer
    - ii. Approval of Clerk/Treasurer and Assistant Clerk/Treasurer Contracts
    - iii. Disposition of Surplus Policy
    - iv. Annual meeting book deadlines
    - v. Election information
    - vi. Department Update
  - f. Public Comment

ADJOURN

The Chair reserves the right to call items on the agenda out of order. Items are listed in their approximate order, and items may be reached earlier or later than the posted order. Items listed for executive session may also be discussed in open session. The listing of items contains those items reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. 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 may be put off to a continued session of the meeting, in accordance with the Open Meeting Law.