MEETING AGENDA

<u>CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT PRUDENTIAL</u> <u>COMMITTEE</u> NOTICE OF MEETING IN ACCORDANCE WITH M.G.L. c. 30A, § 20(b) Carlton B. Crocker, Chair

NAME: C-O-M-M Prudential Committee Joint Meeting With C-O-M-M Board of Fire Commissioners DATE: WEDNESDAY MARCH 27, 2024 TIME: 6:00 p.m. PLACE: CENTERVILLE FIRE STATION, 1875 Falmouth Road, Centerville, MA 02632 Upper Level Meeting Room

PLEASE NOTE THE MEETING WILL BE RECORDED

AGENDA & CALL TO ORDER:

- 1. OPEN SESSION
 - a. Public Comment
 - b. Discussion and Approval of Minutes of March 13, 2024
 - c. Report from Craig Crocker, Water Superintendent
 - i. FY2025 Draft Budget
 - d. Report from Michael Winn, Fire Chief
 - i. Presentation by Apparatus Committee
 - ii. FY2025 Draft Budget
 - e. Report from Molly Stevens, Treasurer
 - i. FY2025 Draft Budget
 - f. Next Meeting April 10, 2024
 - g. 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.