

(clock in stamp)

(TIMESTAMP ALL COPIES IN TOWN CLERK'S OFFICE - LEAVE 1 COPY WITH CLERK WHO WILL POST ONE IN TOWN HALL - KEEP A COPY FOR YOUR RECORDS).

TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENTS 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 14, 2020

TIME: 4:00 PM

PLACE: West Barnstable Fire Station –Training Room, 2160 Meetinghouse Way (Rte.149), West Barnstable, MA 02668

TOPICS TO BE DISCUSSED:

1. Call to Order & Pledge of Allegiance
2. Audit RFP
3. Clerk's Report
 - a. Minutes
 - b. Swear-in Elected Officials
 - c. Annual Board Reorganization
4. Public Comment
5. Treasurer's Report
 - a. Rollover of BAN (Borrowing from State)
 - b. FY 2019 Audit
 - c. FY 2020 Status
 - d. FY 2021 Status
 - e. Cash reconciliations
 - f. Ambulance Billing & Write-Offs
6. COVID-19 Operations
 - a. FEMA/MEMA Reimbursement Process
 - b. AFG Grant Received
 - c. Operational Review
7. Personnel Policy Manual Amendments – Sunday Overtime & Longevity Bonuses
8. Semi-Annual Review of Chief's Credit Card Reimbursements
9. Strategic Planning – Add to August Agenda or Special Meeting
10. Informational Items/Items on Hold
 - a. Fire Station 3 Farmers' Market
11. Fire Chief's Report
12. Deputy Fire Chief's Report
13. Such other matters Not Reasonably Anticipated by the Chair

Anticipate for August 19, 2020 Meeting: FY2019 Audit Review

ELECTRONIC PARTICIPATION NOTICE: This meeting of the Wbfd Prudential Committee will be conducted electronically via ZOOM. If you wish to participate, please email Fire Chief Joe Maruca at jmaruca291@gmail.com to get a link to the meeting so you will be able to have live pictures and sound, and be able to speak.

OR, use the following information to join the Zoom Meeting:

[6849https://zoom.us02web.zoom.us/j/81816531381787419](https://zoom.us/j/81816531381787419) Meeting ID: 818 1653 1381

Dial by your location +1 929 205 6099 US (New York)

Meeting ID 818 1653 1381

Find your local number: <https://us02web.zoom.us/j/81816531381787419>

PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THE MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING, WITHOUT FURTHER NOTICE.

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.