

**WAREHAM FIRE DEPARTMENT
PRUDENTIAL COMMITTEE**

January 19, 2017

MINUTES

7:00 PM

Members: George Barrett (Chairman); Rick England; Ron Enos; John Connolly; Ken Baptiste (clerk)

Non-Members: Wendy Lemieux; Chief McDuffy

7:00 Meeting called to order (George)

- George asked if anyone recording? No

7:05 Correspondence

- Letter from Wareham ^{Fire} ~~Fire~~man's Association with list of new elected officials;
- Purchase order from Water for Ferguson Waterworks (water meters) \$4100.50. Motion to approve by Ron; second Rick (5-0-0);

7:10 Approve Minutes

- January 7, 2016: Motion to approve Rick; second Ron (5-0-0);
- May 5, 2016: Motion to approve Rick; second Ron (5-0-0);
- December 1, 2016: Motion to approve as amended by Ron; second Rick (5-0-0);
- May 26, 2016: Motion to approve John; second Ron (5-0-0);
- July 14, 2016: Motion to approve by Ron; second Rick (5-0-0);
- July 28, 2016: Motion to approve Rick; second John (5-0-0);
- August 11, 2016: Motion to approve Rick; second John (3-0-2 (Ron; George));
- September 12, 2016-Joint Meeting: Motion to approve Rick; second Ron (5-0-0);
- September 12, 2016: Motion to approve by Rick; second Ron (4-0-1 (George));
- September 29, 2016: Motion to approve by Ron; second Rick (4-0-1 (John));
- October 13, 2016: Motion to approve by Ron; second Rick (5-0-0);
- October 27, 2016: Motion to approve as amended by Ron; second Rick (5-0-0).

7:56 George presented new MOU for career dispatchers. Motion to approve by Ron; second John (5-0-0);

8:02 Clerk/Treasurer Report

- Wendy said postings have been sent to the paper for district meeting;

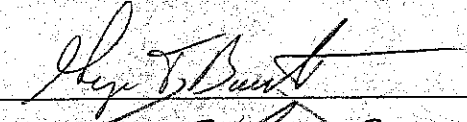
- Wendy needs vault in her office;
- Wendy requested we all attend meeting Monday at 5:30PM on subject of treatment plant;

8:07 Chief's Report

- Chief explained what progress has been made on filling dispatch positions;
- Feb. 7 at 6PM is Paul Reidy's retirement party; we are all invited at Main St. station;
- Chief had call for water leak and shut down water service; Water department was never called; Chief had meeting with Andrew Reid on new policy for that type of situation;
- Chief asked for a final 1249 contract copy;
- Monday 3 PM meeting with Land Committee at 315 Main Street;
- Chief talked about possible district meeting articles;
- Chief announced new appointments within the department.

9:30 Motion to adjourn by Ken; second Ron (5-0-0)

VOTE:	4/21/17
APPROVE	5
DISAPPROVE	0
ABSTAIN	0

George Barrett (Chairman) 

Kenneth Baptiste (Clerk) 