

WAREHAM FIRE DEPARTMENT
PRUDENTIAL COMMITTEE

February 16, 2017

MINUTES

7:00 PM

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

Non-Members: Wendy Lemieux; Chief McDuffy; Robert Haskell; Jay Tamagini (water commissioner); Andrew Reid (water superintendent); Larry VandeVenter (Kleinfelder); John English (water commissioner)

7:10 Meeting called to order (George)

- George asked if anyone recording? No

7:12 George turned meeting over to Andrew Reid and Larry VandeVenter to present design information for water treatment plant;

- Questions regarding sprinklers with fire chief;
- Draft invoices for Kleinfelder to catch up fees (See **Attachment A**)

7:55 Larry left meeting

7:56 Correspondence

- Purchase order for Gateway Printing \$6093.53. Motion to approve by Rick; second John (4-0-0);
- Purchase order for Kleinfelder project support \$36,185.00. Motion to approve by Rick; second John (4-0-0);
- Purchase order for AW Cheston Company for soft start of Well #7 \$4320.00. Motion to approve by Rick; second John (4-0-0);
- Purchase order from Cape Water Resources for annual automation service contract \$12,000. Motion to approve by John; second Rick (4-0-0);
- Proposal from Andrew Reid for employee financial settlements implementation. Motion to approve by Rick; second by John (4-0-0);
- Invoice from Accounts Payable from FTG Technologies \$12,578.00 (split with Water--\$6289.03). Motion to pay by John; second Rick (4-0-0);
- Invoice from Collins, Loughran, and Peloquin PC \$1128.75. Motion to pay by Rick; second John (4-0-0);
- Invoice from Collins, Loughran, and Peloquin PC \$5706.25. Motion to pay by John; second Rick (4-0-0);

- Letter from PH, Rick asked it be addressed in Executive Session.

8:20 Jay Tamagini, John English, and Andrew Reid left meeting;

8:21 *Chief's Report*

- Chief discussed Fire Inspector's position and operation;
- Chief and Wendy discussed information between two offices;
- Chief won't be attending next meeting;
- Chief discussed his budget;
- Chief asked if we would approve a raise for call firemen
 - Motion by John at allow 2% raise for call firemen; second Ken (4-0-0);
- Chief discussed costs of injuries and VFIS;
- George stated that detail pay for call personnel has to be looked at and a policy made;
- 1249 staff in fire station wanted to adopt state of emergency policy, Chief denied request and is asking our opinion;
 - Motion to pay across the board 4 hrs for 2/9/17 by Rick; second John (4-0-0);
- Chief changed assistant engineers shifts so all will be on duty Wednesdays for meetings and to improve communication among chiefs;
- Chief discussed annual report;
- Chief discussed grant for trailer repairs
- Chief discussed SCBA state bid papers
- Chief talked about injury to personnel last week;
- Chief passed out drafts of articles for district meeting (See Attachment B) for discussion;
- Chief discusses status of ladder truck;
- Robert Haskell was asked to explain systems of Mass Fire Academy.

10:05 Motion by Rick to go into Executive Session for discussion about personnel agreements (exception #2) and not return to open session; second John. George stated that discussion in open session would be harmful to district.

VOTE:

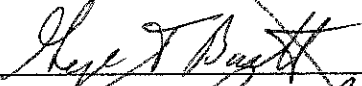
Ken: Yes

Rick: Yes

John: Yes

George: Yes

VOTE:	4/21/17
APPROVE	4
DISAPPROVE	0
ABSTAIN	1

George Barrett (Chairman) 
Kenneth Baptiste (Clerk) 