

***Wareham Fire District  
Prudential Committee  
March 9, 2023***

**Minutes**

**5:30 PM**

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Prudential Committee Members: George Barrett, Ron Enos, Rick England, Brian Crocker, Dean Decas

Non-Members: Wendy Lemieux, Chief John Kelley, Andy Cunningham, Edward Tamagini

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**5:34 PM**     ***Meeting called to order***

**5:35 PM**     ***Superintendent's report***

- Discussion on article regarding Congressional Direct Spending Project (CDS) The article would be to see if the District will vote to transfer funds known as water surplus the sum of \$384,000 representing the District's share (20%) of an anticipated appropriation from CDS request for engineering services (design, bid and construction phase) and construction costs to install approximately 3,050 linear feet of new twelve (12) in water main in Main Street between Pierceville Road and County Road, or to act anything thereon or thereunto.
- Motion to vote favorable action by Ron, second Brian (5-0-0)

**5:45 PM**     ***Correspondence***

- Motion to pay \$850.00 to Mann's Heating and Air for the cleaning of air conditioning units. Motion Ron, second Brian (5-0-0)

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**6:07 PM Minutes**

- Motion to approve minutes from March 2, 2023. Motion Ron, second Brian (4-0-1) Dean abstaining

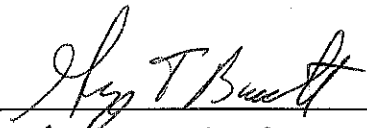

**6:09 PM Clerk / Treasurer's Report**

- Review of audited financial statements
- Waiting for pricing from E1 for new engine
- Leaving warrant article for new engine as is at this time
- \$50,000.00 overlay request approved by Board of Assessors

**6:27 PM Chief's report (see attached)**

**6:57 PM Motion to adjourn Rick, second Brian**

Vote Date:	3/20/23
Approve	4
Disapprove	0
Abstain	0

Chairman   
Clerk 

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## **Chief's report for week ending March 11, 2023**

Saturday March 4th

- Several members attend NERO'S Law training in Marion.

Monday March 6th

- E-5 mutual aid to Carver for a structure fire.
- Site visit to all stations with electrician for the exhaust removal system to prepare to start install.
- Capt. Callinan started his shift in Fire Prevention.

Tuesday March 7th

- Squad 4, Squad 5 out of service for annual maintenance.
- UTV-1 at MHQ for vehicle lettering.
- FF McIntosh started first shift on group 2
- Structure fire Standish Avenue.

Wednesday March 8th

- E-1 out of service.
- Serv-Pro was contacted to get status on remediation from the past water leak at station1.
- C-1,C-3,E-5 mutual aid to Marion to Hadley campground for the structure fire. One Firefighter was transported for an injury, the Firefighter was treated and released.

Thursday March 9th

- Meeting held with Eversource regarding their new training facility.
- Mass DOT meeting regarding the rt.6 & 28 project with the public safety agencies regarding the safety concerns of the roadway and apparatus issues.
- Secured a mobile positive pressure ventilation fan trailer for Plymouth County Fire Chiefs through a grant through Homeland Security. Trailer will be housed in Middleboro for a regional response to large scale incidents for ventilation purposes. The grant award was \$156,395.00