WAREHAM FIRE DEPARTMENT

PRUDENTIAL COMMITTEE

March 21, 2019

MINUTES

7:00 PM

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

Non-Members: Wendy Lemieux; Chief Rowley; Mrs. Bird; Chris Smith; Ralph Braley; Chris McIntosh; Chip DeBlois

7:04 Meeting called to order (George)

George asked if anyone recording? No

7:06 Correspondence

- Invoice from Constable for posting the warrant, \$335. Motion to pay by Ron; second Rick (5-0-0).
- Purchase order from Fire for the shortening of the new brush breaker, \$4646.66. Motion to approve by Ron; second Rick (5-0-0);
- Invoice from Charter Management Group for services rendered, \$2500. Motion to pay by Ron; second Rick (5-0-0);

7:09 Clerk/Treasurer

- Wendy discussed warrant posting;
- Wendy discussed absentee ballots;

7:12 Chief's Report

- See Attachment A
- 7:15 Discussion of Union 2810 and signed of contract.
- 7:25 Motion to accept Union 2810 contract as written by Ron; second Rick (4-0-1 (George));
- 7:36 Union members left meeting
- 7:45 Motion to Adjourn by Ron; Second Rick (5-0-0).

VOTE:	9/5/19	
APPROVE	3′′	
DISAPPROVE	0	
ABSTAIN	1	

George Barrett	(Chairman)_
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Kenneth Baptiste (Clerk)

3/21/19 ATTuckment A"

Chief's Report for March 21st, 2019

Saturday, March 16th

Mandatory Haz-Mat Class on Overdose incidents

Sunday, March 17th

Had members needing updated Id's report to Station 1

Monday, March 18th

 Made arrangements to have Staples make 125 copies of the Fire Department Strategic Plan and Capital Apparatus Replacement Plan for District Meeting.

Tuesday, March 19th

- Mandatory Haz-Mat Class on Overdose Incidents, policy to follow regarding Fentanyl exposure and protective measures. I.E. disposable med bags
- Road Safety Audit Meeting regarding Route 28 at Kendrick Road, A/C Kelley attended.

Wednesday, March 20th

- Asked Dispatcher O'Neil if he wouldn't mind doing the power point for District Meeting and he agreed to do it again.
- Personnel Actions regarding new qualified driver operators on Engine 2, Engine 4, Rescue 1 and Ladder 1 were sent out.
- Breaker 404 with a crew participated in wildland Live Fire Training at Joint Base Cape
 Cod.

Thursday, March 21st

- Received contract from MEMA for the FEMA reimbursement for a total of \$31,570.91
- New Squad 2 arrived
- Interview Letters for 7 Recruit Call Firefighter Applicants went out.