

Wareham Fire District

Prudential Committee

September 24, 2020

Minutes

5:30 PM

Members: Ron Enos (Acting Chair), Rick England, John Connolly, Dean Decas (Clerk).
George Barrett (arrived 5:49 PM Chair)

Non-Members: Wendy Lemieux, Chief Matt Rowley, Andy Reid

5:40 PM Meeting called to order (Chair)

- Chair asked if anyone is recording. No

5:42 PM Correspondence

- Motion to approve P/O for Allegiance Fire and Rescue (\$1,397,301.00) amount to be paid with \$500,000 voted on by the Annual Wareham Fire District Meeting and the awarded AFG Grant
Motion Rick, second John (4-0-0)
- Motion to approve P/O for Minuteman Trucks for Engine 2 Radiator (\$5,395.00)
Motion Rick, second John (4-0-0)
- Motion to pay invoice for Norris, Murray and Peloquin, LLC for consultation (\$55.00).
Motion Rick, second John (4-0-0)
- Motion to approve P/O for Carl Baker Masonry. Repairs at various wells (\$7,800.00)
Motion John, second Rick (4-0-0)
- Motion to pay invoice for Lynch, Marini & Associates, Inc (\$5,414.38 to be split with Water Department for a total of \$2,707.19)
Motion Rick, second John (4-0-0)

5:47 PM Clerk Treasurer's Report

- Discussion on Statement of Indebtedness
- Discussion on payments on Quint Tower including AFG Grant

- Discussion on unemployment fraud. No returned calls from Department of Unemployment. Spoke with Representative Susan Williams Gifford regarding the issues. Representative's office to assist.

5:52 PM **Chief's Report** (see attached report)

6:12 PM **Superintendent's Report**

- Discussion regarding Mass DEP's Gap II Energy Grant- Reimbursement request in the amount of \$200,000 for solar system on the new Maple Springs Water Purification Plant.

6:12 PM **Superintendent's Report**

- Discussion regarding Mass DEP's Gap II Energy Grant- Reimbursement request in the amount of \$200,000 for solar system on the new Maple Springs Water Purification Plant.

6:12 PM **Meeting Minutes Approval**

- Motion to approve minutes of July 23, 2020
Motion Ron, second Rick (4-0-1 John)
- Motion to approve minutes of August 6, 2020
Motion Ron, second Rick (4-0-1 John)
- Motion to approve minutes of August 27, 2020
Motion Ron, second Rick (5-0-0)
- Motion to approve minutes of September 10, 2020
Motion Ron, second Rick (3-0-2) George and John)

6:25 PM Motion to adjourn Motion Rick, second John (5-0-0)

Minutes

Vote Date:	7/23/20
Approve	4
Disapprove	0
Abstain	0

Chairman George J. Brant
Clerk W. Lee Wilcox

Chief's Report for September 24th, 2020

Thursday, September 11th

- 9/11 remembrance at 0955hrs
- Met with Jeff Fournier from Pierce to go over the new Quint Spec
- Ladder 1 was detailed to the Elks for a flag Ceremony

Sunday, September 13th

- Extrication drill with the New Heavy Rescue with all Department personnel at Robertson's.
- Rescue 1 was officially put into service

Monday, September 14th

- Pierce brought a new quint similar to what we are getting for a Demo, most of the career staff attended.
- Met with Jeff Fournier again to refine our spec on the new quint

Tuesday, September 15th

- EMT refresher continued

Thursday, September 17th

- Tellier Plumbing was able to hook up the new Extractor at Station 2

Friday, September 18th

- Spec was finalized for the new quint, awaiting contract information
- Detail for Engine 2 for Wally Pierces Funeral

Saturday, September 19th

- Funeral for Wally Pierce was held
- One member of the honor guard suffered a medical emergency and needed to be transported to Tobey Hospital. The member is better and has been cleared to return to work.

Monday, September 21st

- Received the proposed contract from Peirce for the new quint, \$1,427,679, with a prepayment of \$727,272 we will save \$30,378 on the truck purchase, bringing our actual cost to \$1397,301
- Former Forestry 405 was brought back to life and moved to Station 2

Tuesday, September 22nd

- EMT Refresher continued

Wednesday, September 23rd

- The FEMA re-imbursement for Covid-19 was completed and submitted for review with a total of \$151,634.37 being requested.

Thursday, September 24th

- FEMA had an AFG-S second round webinar, more to follow

Discussion Point – New Pumper/Tanker purchase, HGAC has a Pierce for \$518,000, requesting \$600,000 for upgrades from just a basic truck. E-4, T-1 would be traded in and we would have a new Engine that also was a tanker (1500-2000 gallon tank, single axle). Use of \$300,000 from stabilization and \$300,000 from free cash ? Means no impact on the tax payer