# Wareham Fire District Prudential Committee December 7, 2023

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

Nonmembers: Wendy Lemieux

### 5:30 PM Meeting called to order

### 5:31 PM Correspondence

- Motion to Pay \$247.50 to the Wareham Police Department for Special District
   Meeting Detail Officer. Motion to pay Ron, second Brian (4-0-0)
- Motion to approve payment of \$6,547.33 to Noregon Systems, LLC for computer software, Chief Kelley agreed to pay for software update in year two (2). Motion to approve Ron, second Brian (4-0-0)

## 5:36 PM Clerk Treasure's Report

- Nomination papers available January 22, 2024
- Nomination papers to be returned by February 23, 2024
- Nomination papers to be certified by Board of Registrars March 7, 2024
- Last day to withdraw from election March 11, 2024
- Warrant closes March 8, 2024
- Warrant Published March 21, 2024
- District Meeting April 8, 2024
- District Election April 13, 2024
- FY23 Audit complete
- Green Light Letter documentation for new pumper tanker sent to Bond Counsel for approval
- Tax Rate set
- Ongoing Prudential Committee Budget discussion

# 6:50 PM Motion to adjourn. Motion Ron, second Brian (4-0-0)

Vote Date:	1/4/24	
Approve	4	Chairman Hye & Built
Disapprove	0	
Abstain	1	Clerk Dem Si Pere