

Wareham Fire District Prudential Committee

July 7, 2022

Minutes

5:30 PM

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

Non-Members: Wendy Lemieux, John Kelley

5:30 PM Meeting called to order

- Moment of silence for Bobby Bourne

5:33 PM Correspondence

- Motion to pay Abbey Glass \$485.00 for panic exit device and trilogy keypad. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. from Apollo Safety for gas detection maintenance contract for \$5,395.00. Motion Ron, second Brian (5-0-0)
- Motion to pay Sherwin Williams \$259.97 for materials to paint Administration Building. Motion Ron, second Brian (5-0-0)
- Motion to pay Norris, Murray and Peloquin, LLC \$168.75 for services rendered June 1, 2022 – June 30, 2022. Motion Ron, second Brian (5-0-0)
- Motion to pay Lowe's \$203.72 for materials to paint Head Quarters and electric supplies for Chief's Office. Motion Ron, second Brian (5-0-0)
- Motion to pay Commonwealth of Massachusetts \$50.00 for boiler inspection. Motion Ron, second Brian (5-0-0)
- Motion to pay Sherwin Williams \$73.92 for Administration Building paint. Motion Ron, second Brian (5-0-0)

July 7, 2022

5:42 PM Minutes

- Motion to approve the minutes of June 16, 2022. Motion Rick, second George (3-0-2) Ron and Brian Abstain
- Motion to approve the minutes from the Prudential Committee and Prudential Committee Joint Meeting on June 23, 2022. Motion Rick, second George (3-0-2) Ron and Brian Abstain

5:52 PM Clerk Treasurer's Report

- Fire Department budget has \$179.79 remaining, with some items outstanding.
- Engine 1 still out for repairs. Waiting for final numbers to close Mechanic's budget.

6:05 PM Chief's Report (see attached)

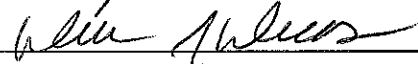
6:44 PM Discussion on meeting with Public Safety Complex Committee

7:02 PM Motion to go into executive session for exemptions 2 to discuss strategies for filling Assistant Chief opening and not to return to open session by Rick second by Dean. Chairman states discussion in open session could be detrimental to the District

- **Vote:**
Dean: Yes
Rick: Yes
Ron: Yes
Brian: Yes
George: Yes

Vote Date:	7/21/22
Approve	5
Disapprove	0
Abstain	0

Chairman 

Clerk 

July 7, 2022

Chief's report for July 7th, 2022

Friday June 24th

- Painting of administration building has been completed.

Monday June 27th

- Rescue 1 back in service from the New England Chief show. Positive feed back by all that attended show.

Tuesday June 28th

- Car 4 out of service.

Wednesday June 29th

- Was notified by Allegiance truck that they are having delays for getting parts for Engine 1 and could be a few weeks before part is in stock.
- Car4 back in service.

Thursday June 30th

- South Shore generator started the job of replacing the generator transfer switch.
- Squad 1 was picked from Cues for aerial device work.

Friday July 1st

- Mutual aid to Middleboro, E-5 for station coverage, C-1, Breaker 401, Tanker 1, lighting plant responded to 481 Wareham Street for the mulch fire.

Tuesday July 5th

- Meeting with FEMA rep to work on January storm reimbursement.

Wednesday July 6th

- Open house meeting was held with Fire prevention staff, to discuss this years upcoming open house plans and agenda.
- Notified of passing of Retired Career Firefighter Robert C. Bourne.