

Wareham Fire District Prudential Committee Executive Session

July 7, 2022

Minutes

7:02 PM

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

Non-Members: Chief John Kelley

7:02PM ***Executive Session***

7:03 PM ***Minutes***

- Motion to approve Regular Prudential Committee Minutes for June 2, 2022. Motion to approve Ron, second Brian (4-0-1) Rick abstained
- Motion to approve Executive Session Prudential Committee Minutes for June 2, 2022. Motion Ron, second Brian (4-0-1) Rick abstained
- Motion to approve Executive Session Prudential Committee Minutes for June 23, 2022. Motion Rick, second George (3-0-2) Ron and Brian abstain

7:13 PM ***George and Brian leave the meeting***

7:15 PM ***Discuss Assistant Chief Assessment***

- Discussion on what items should be on the assessment
 - Ron to reach out to all four companies with criteria to receive final prices.
- Motion to clarify criteria for assessment and go with the lowest bid. Motion Rick, second Dean (3-0-0)

Executive July 7, 2022

7:55 PM Motion to adjourn

Vote:

Rick: yes
Dean: yes
Ron: yes

Vote Date:	7/21/22
Approve	8 3
Disapprove	0 0
Abstain	1 2

yes

Chairman *John T. Bennett*

Clerk *John P. ...*