

January 18, 2024

Wareham Fire District Prudential Committee

January 18, 2024

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

Nonmembers: Wendy Lemieux, Chief Kelley

5:30 PM Meeting called to order

5:31 PM Correspondence

- Motion to approve purchase order for \$6,900.00 to Markham Scott Heating for installing new furnace in Station 2. Motion to approve Ron, second Brian (5-0-0)

5:38 PM Clerk Treasure's Report

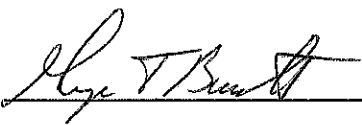
- Mayflower Municipal Steering Committee still has not determined insurance rate increase. Possibly in February 22, 2024
- Wareham High School Auditorium lights have been fixed. District meeting to be held at Wareham High School Auditorium


5:45 PM Chief's Report (see attached)

- Fire Department Articles discussed
 - Motion to vote favorable action to raise and appropriate or transfer \$167437.00 with an offset of \$53,530.14 from accounts being closed from prior fiscal years (2020, 2021 & 2023). Motion to vote favorable action Ron, second Brian (5-0-0)
 - Motion to vote favorable action to raise and appropriate or transfer \$50,000.00 for training and equipment for unified emergency response training with Police, Department of Natural Resources and Emergency Medical Services

6:30 PM Motion to adjourn. Motion Ron, second Brian (5-0-0)

Vote Date:	2/1/24
Approve	4
Disapprove	0
Abstain	0

Chairman 

Clerk 

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Chief's report for January 18, 2024

Tuesday January 8th

- Dispatcher Metell submitted her resignation letter effective January 30th at 1800 hrs.

Wednesday January 17th

- Department CPR drill was conducted.
- Captains command staff meeting was conducted.
- E-1 out of service

Thursday January 18th

- Tri-town Chiefs meeting was held regarding mutual aid responses to surrounding communities.
- SAFE grant was completed and submitted to the Department of Fire Services.