

January 4, 2024

***Wareham Fire District
Prudential Committee***

January 4, 2024

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

Nonmembers: Wendy Lemieux, Chief Kelley

5:45 PM Meeting called to order

5:46 PM Correspondence

- Motion to approve tuition reimbursement to Allyson Bonin per contract in the amount of \$1,046.40. Motion Ron, second Brian (5-0-0)
- Motion to pay Markham Scott Heating \$100 for Station 2 heat exchanger inspection. Motion Ron, second Brian (5-0-0)
- Motion to pay Lowe's \$84.15 for caulking, weather stripping and framing studs for Station 1. Motion Ron, second Brian (5-0-0)
- Motion to pay Atlantic Door \$210.00 for App Bay Door Moldings. Motion Ron, second Brian (5-0-0)
- Motion to pay Urquhart Electric \$1,640.25 for entry door wiring and outlets for new call lights. Motion Ron, second Brian (5-0-0)
- Motion to approve purchase order for \$735,000.00 to Specialty Vehicles, Inc for new Rosenbauer Pumper. Motion Ron, second Brian (5-0-0)
- Motion to approve purchase order for \$188,002.00 (\$169,772.73 from hose grant and \$18,229.27 by District) to Fire Tech and Safety of NE. Motion Ron, second Brian (5-0-0)
- Motion to approve purchase order for \$9,100.00 (\$8,272.73 health & fitness grant, \$827.27 District) to United Diagnostic Services LLC. Motion Ron, second Brian (5-0-0)
- Motion to approve previous purchase order for \$9,2015.00 (AFG \$8,377.28, District \$837.72) Firehouse Innovations with changed funding amounts. Motion Ron, second Brian (5-0-0)
- Motion to pay Conn Kavanaugh \$21,255.50 for professional services rendered for the period ending August 31, 2023

6:03 PM Minutes

- Motion to approve the minutes of November 29, 2023. Motion Ron, second Brian (5-0-0)

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- Motion to approve the minutes of December 7, 2023. Motion Ron, second Brian (4-0-1) Rick England

6:05 PM Clerk Treasure's Report

- Serial Note for Pumper Tanker
 - Motion to move forward with Serial Note for new Pumper Tanker. Motion Ron, second Brian (5-0-0)
- Review of Budget and Articles for District Meeting
 - Move to vote favorable action on Annual Report for fiscal year end June 30, 2023. Motion Ron, second Brian (5-0-0)
 - Move to vote favorable action on raising and appropriating from available funds \$50,000.00 to fund Contractual Liabilities Account. Motion Ron, second Brian (5-0-0)
 - Move to vote favorable action on raising and appropriating from available funds \$110,000.00 for the purpose of funding the District's OPEB Liability. Motion Ron, second Brian (5-0-0)
 - Move to vote favorable action on returning funds to Undesignated Fund Balance (Water Surplus). Motion Ron, second Brian (5-0-0)
- Continue discussion on Wareham Fire District Clerk Treasurer's proposed FY2025 Budget. Motion to accept Ron, second Brian (5-0-0)

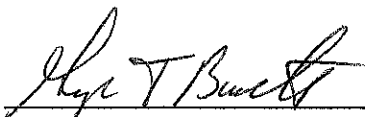
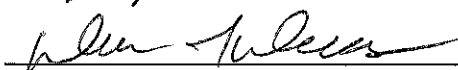
6:23 PM Chief's Report (see attached)

7:17 PM Old Business

- Discussion on LED sign
 - Sign to go at Water Department

8:00 PM Motion to adjourn. Motion Ron, second Brian (5-0-0)

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

Chairman 
Clerk 

January 4, 2024

Chief's report for January 4, 2024

Monday January 1st

- Engine 1 Out of service

Tuesday January 2nd

- Breaker 401 is back in service.
- Breaker 402 out of service for annual maintenance.
- Engine 1 is back in service.

Wednesday January 3rd

- New radio box system installed at station 1.
- Attended Plymouth County Chiefs meeting.

Thursday January 4th

- Attended Homeland security council meeting.
- Department CPR training conducted