

Wareham Fire District Prudential Committee October 6, 2022

Minutes

5:30 PM

Prudential Committee Members: George Barrett (5:46 PM), Ron Enos, Rick England (6:10 PM via phone), Brian Crocker, Dean Decas

Non-Members: Wendy Lemieux, Chief John Kelley, Captain Chris Smith, Captain Mark Rogers (6:45 PM)

5:43 PM ***Meeting called to order***

5:44 PM ***Correspondence***

- Motion to pay Elite Card Payment Center \$386.47 for charges at Site One for lawn maintenance supplies. Motion to pay Brian, second Dean (3-0-0)
- Motion to pay W. Cole Engineering Inc. \$2,646.61 for retaining wall concrete testing. Motion to pay Brian, second Dean (3-0-0)

5:46 PM ***Minutes***

- Motion to approve the minutes of May 19, 2022. Motion to approve Brian, second Ron (3-0-1) Dean
- Motion to approve the minutes of September 22, 2022. Motion to approve Ron, second Brian (4-0-0)

5:50 PM ***Motion to go into executive session for exemptions 2&3 to discuss contract for Assistant Chief and wording regarding Local 2810 contract and to return to open session by Ron second by Brian. Chairperson states discussion in open session could be detrimental to the District***

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

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6:45 PM **Return to open session**

- **Captain Mark Rogers joins meeting**

6:47 PM **Assistant Chief's Contract signed by Mark Rogers and all five (5) members of the Prudential Committee**

6:50 PM **Clerk Treasurer's Report**

- Waiting for classification hearing dates.
- Hart Insurance conducted walk through of District Buildings
 - Would like to discuss the value to best insure
- Assistant Chief Haskell filed a disclosure form regarding the choosing of a new Captain. The Prudential Committee recognized the letter and did not find it to be a conflict.

Chief's Report (see attached)

7:00 PM **Motion to adjourn Ron, second Brian**

Vote Date:	10/20/22
Approve	84 votes
Disapprove	0
Abstain	0

Chairman 

Clerk 

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Chief's report for October 8th, 2022

Saturday September 24th

- Breaker 404, Breaker 403 assisted Onset fire for fire work detail.

Monday September 26th

- Meeting with WPD regarding December Christmas parade.
- Meeting with WPS Superintendent regarding radio box transfers.
- Car 4 out of service.
- Department EMT refresher held at station 2.

Tuesday September 27th

- FEMA reimbursement finalized from January 29,2022 storm \$9,611.65 to be reimbursed to the district.
- Open House meeting held at station 1

Thursday September 29th

- 90 businesses were contacted regarding not complying with the decommissioning of the 100 mil. Master box system deadline set from initial letter dated in 2019.
- Car 4 back in service.

Friday September 30th

- Cybercomm communications was contacted due to problem with radio equipment at Bourne Hill tank due to possible condition caused by workers at the tank site.

Monday October 3rd

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- Department EMT refresher held at station 2.
- Fire Prevention month has begun.
- Engine 5 out of service.

Tuesday October 4th

- Verizon has installed FIOS in station 1.
- S.A.F.E. grant was completed and submitted.

Wednesday October 5th

- Hart Insurance site visits of stations were completed.
- Attended Plymouth County Chief's meeting

Thursday October 6th

- Attended Homeland security council meeting.