

# ***Wareham Fire District Prudential Committee November 17, 2022***

## **Minutes**

**5:30 PM**

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

Non-Members: Wendy Lemieux, Chief John Kelley, Jackie Nichols

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**5:31 PM**      ***Meeting called to order***

**5:32 PM**      ***Tax Classification Hearing***

- Motion to set the Residential Tax Factor at 1.0 by Ron, second Brian 5-0-0

**5:41 PM**      ***Correspondence***

- Motion to approve purchase order for \$113,443 to Air Cleaning Specialists of New England, LLC to install source capture emergency vehicle exhaust fume removal system for Stations 1, 2, 3 & 4. Motion to approve Ron, second Brian (5-0-0)
- Motion to approve purchase order for \$7,400 to Hayley Ward for on call consulting services. Motion to approve Ron, second Brian (5-0-0)
- Motion to pay \$99.00 to Wareham Week to advertise for Residential Factor hearing. Motion to approve Ron, second Brian (5-0-0)
- Motion to pay \$1,125.00 to Norris Murray and Peloquin for legal services in regards to Assistant Chief's Contract. Motion to pay Ron, second Brian (5-0-0)
- Motion to pay \$1,225.00 to Odyssey Advisors, Inc for services regarding preparation of the actuarial valuation postemployment benefits. Motion to pay Ron, second Brian (5-0-0)

November 17, 2022

**5:51 PM Minutes**

- Motion to approve the minutes of October 20, 2022. Motion to approve Ron, second Rick (4-0-1)

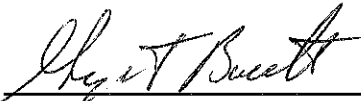
**5:54 PM Clerk Treasurer's Report**

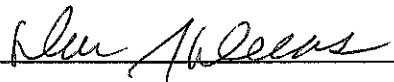
- Discussion regarding tax rate
  - Anticipated tax rate to be \$2.11
- Discussion regarding retirement valuation to be smoothed out over 2 years
- Discussion regarding Board of Assessor's release from the Wareham Fire District Overlay.

**5:58 PM Chief's Report (see attached)**

**6:30 PM Motion to adjourn Ron, second Brian**

Vote Date:	12/8/22
Approve	4
Disapprove	0
Abstain	0

Chairman 

Clerk 

November 17, 2022

Chief's report for November 19, 2022

Sunday November 6th

- Department drill was conducted at Station 1-, High- and Low-level patient removal.

Monday November 7th

- Squad 2 back in service from Wareham ford.

Tuesday November 8th

- Three occupancies have been found with violations in the hood systems and were ordered not to be in service due to hood cleaning company operating without a license. State Fire Marshall's office notified.

- C-1, C-3, Engine 1, and Tower 1 mutual aid to Onset for a structure fire at Lakeside trailer park.

Wednesday November 9th

- Plumber completed boiler deficiencies at were found Station 1.
- Breaker 402 out of service.

Friday November 11th

- Board of Engineers conducted interviews for the position of Career Firefighter, Call Lieutenant Dan Freitas was selected for the Career Firefighter position pending a medical and a P.A.T.
- Bid opening was held for the Exhaust removal system at the District office, two bids were received and opened.

Monday November 14th

- School safety meeting was held to view school safety software.
- Exhaust removal system was awarded to Air Cleaning Specialists of New England LLC for all district fire stations as well as the mechanic's shop.

Wednesday November 16th

- Boiler inspection company notified to conduct reinspect on boiler at Station 1.
- Squad 2 out of service for maintenance.