

# ***Wareham Fire District Prudential Committee December 1, 2022***

## **Minutes**

**5:30 PM**

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Prudential Committee Members: George Barrett, Brian Crocker, Dean Decas

Non-Members: Wendy Lemieux, Chief John Kelley, Edward Tamagini, Andy Cunningham,  
Roy Maher, Shayne Lydon

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**6:26 PM**      ***Meeting called to order***

**6:30 PM**      ***Superintendent's Report***

- Update on outstanding Water Department customer bills
- Discuss possible articles for District Meeting
- Budget update and discussion

**7:23 PM**      ***Correspondence***

- Motion to pay \$1,117.32 to Dependable Petroleum. Motion Brian, second Dean (3-0-0)
- Motion to pay \$789.00 to Tellier and Sons Plumbing to drain boiler and replace pressure relief valve. Motion Brian, second Dean (3-0-0)
- Motion to pay \$564.77 to Plumbers Supply for parts. Motion Brian, second Dean (3-0-0)

**7:28 PM**      ***Clerk / Treasurer's Report***

- Motion to request that the Board of Assessor's release a sum of \$50,000.00 from the Wareham Fire District Overlay. Motion Dean, second Brian (3-0-0)
- Annual assessment from Plymouth County retirement \$36,260 for Prudential Committee and \$17,063 for Water Department.

December 1, 2022

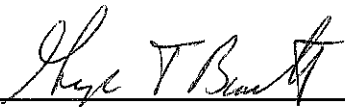
- New phone company (NEC) lease to be reviewed by counsel

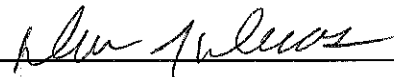
**7:34 PM**      **Chief's report (see attached)**

**7:45 PM**      **Motion to go into executive session for exemption 2 to discuss contract for Assistant Clerk Treasurer, District Accountant and not to return to open session by Brian second by Dean. Chairperson states discussion in open session could be detrimental to the District**

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

Vote Date:	12/8/22
Approve	3
Disapprove	0
Abstain	1

Chairman 

Clerk 

December 1, 2022

Chief's report for December 01, 2022

Saturday November 19th

- Third Alarm structure fire 426 Main Street, Onset, Marion, Carver Fire Department provided mutual aid to assist in the incident.

Monday November 21st

- Tower 1 was damaged at structure fire front bumper area paperwork turned in to Clerk Treasurers office for insurance.

Tuesday November 22nd

- Command Staff meeting was held with the Career Captains.

Monday November 28th

- Plumber installed expansion tank at 315 in heating system.

Tuesday November 29th

- Gas Leak 29 Swifts Beach Road, Bourne, Marion, Onset provided a mutual aid response to assist with evacuation as well as aid in gas related calls.

Wednesday November 30th

- Fire Fighter Freitas started first day