

***Wareham Fire District
Prudential Committee
March 16, 2023***

Minutes

5:30 PM

Prudential Committee Members: George Barrett, Ron Enos 5:35 PM, Rick England, Brian Crocker, Dean Decas

Non-Members: Wendy Lemieux,

5:30 PM ***Meeting called to order***

5:31 PM ***Correspondence***

- Motion to approve \$6,086.00 to BAU/Hopkins for supply and replacement items for five (5) lime feed pumps. Motion Brian, second Rick (4-0-0)
- Motion to approve \$28,000.00 to Powers and Sullivan for end of year audit. Motion Brian, second Rick (4-0-0)
- Motion to pay \$8,000.00 (split with Water Department) to Powers and Sullivan for professional services. Motion Brian, second Rick (4-0-0)
- Memorandum from Karin Baker regarding tuition reimbursement for Allyson Bonin. Motion to approve Ron, second Brian (5-0-0)
- Motion to pay \$356.97 to Doughboy Police and fire Supply for uniforms covered by contractual benefits (Assistant Chief Rogers). Motion to approve Ron, second Brian (5-0-0)
- Motion to pay \$369.05 to Doughboy Police and fire Supply for uniforms covered by contractual benefits (Assistant Chief Rogers). Motion to approve Ron, second Brian (5-0-0)

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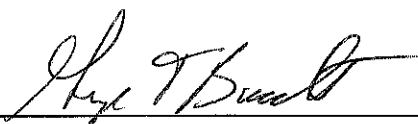
- Motion to approve \$111,088.00 to Industrial Protection Services for battery operated extrication tools obtained with AFG Grant. Motion to approve Ron, second Brian (5-0-0)

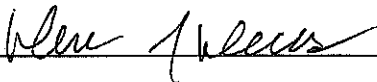
5:45PM Clerk / Treasurer's Report

- Powers and Sullivan in for exit interview on March 23, 2023
- Articles for District Meeting reviewed by attorney and will be posted in the newspaper.
 - Discussion to split cost with Water Department
- No withdrawals from election
- Discussion regarding articles
- Contact Peter Balzarini to moderate District Meeting
- Water Superintendent spoke with the Town of Rochester in regards to running twelve (12) inch Main to their town

6:18 PM Motion to adjourn Ron, second Brian

Vote Date:	3/30/23
Approve	4
Disapprove	0
Abstain	0

Chairman 

Clerk 

March 16, 2023

Chief's report for week ending March 18, 2023

Saturday March 11th

- Motor vehicle accident occurred on Depot street and vehicle damaged the lawn at station 4.

Tuesday March 14th

- Firefighter that was injured returned to full duty.
- One of the emergency phone lines were out due to a Verizon line issue. Verizon has since repaired the line.

Wednesday March 15th

- Plymouth County fire training council meeting was held at Carver Fire to display the new Plymouth County mobile Firefighter self-survival training trailer that will be made available to all towns in Plymouth County.
- Several members of the training division attended Fire Instructor II class.

Thursday March 16th

- Notified by Micro Net that as of October 10, 2023, the server will reach its end of life.