

March 23, 2023

Wareham Fire District Prudential Committee March 23, 2023

Minutes

5:30 PM

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

Non-Members: Wendy Lemieux, Edward Tamagini, John O'Brien

5:32 PM ***Meeting called to order***

5:33 PM ***Exit Interview with Power and Sullivan***

- Exit interview presentation given by Craig Peacock and Laura Stone
 - Financials and Management Letter reviewed with no issues, clean report, no findings. Overall leased with audit results.

6:11 PM ***Correspondence***

- Motion to pay \$35.00 to Robert Short for the posting of the District Meeting. Motion to approve Brian, second rick (4-0-0)
- Motion to pay \$91.00 to Hart Insurance for the addition of a UTV to the policy

6:13 PM ***Clerk / Treasurer's Report***

- Final review of Annual and Special District Meeting Articles

6:22 PM ***Chief's Report (see attached)***

6:41 PM ***New / Old Business***

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- Brian requesting the Board continue talks regarding new station options

6:18 PM Motion to adjourn Rick, second Brian

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

Chairman *Keith Burt*
Clerk *Alan Sellers*

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Chief's report for week ending March 25, 2023

Friday March 17th

- Structure Fire 11 Megansett Drive.

Saturday March 18th

- A roof leak was discovered at Station 3 over apparatus bays leaking into the rest room. Roofing company was notified.
- Several members participated in a town wide parade for the Wareham High School boys basketball team for winning the State Championship.

Sunday March 19th

- Firefighter injured on duty transported and released currently out on 111F.

Tuesday March 21st

- Firefighter that was injured returned to full duty.
- All business lines were out due to a Verizon line issue, only emergency lines are operating.

Wednesday March 15th

- All Verizon lines are back up in operation, a problem was found in Verizon central office.
- Several members of the training division attended Fire Instructor II class.
- Meeting with MBTA, Mass. DOT and Town officials on the proposed boardwalk and fence project on Merchants Way.

Thursday March 16th

- Notified the remaining 40 occupants that are currently on the 100 mil master box system that they have 60 days to transfer off the current system to either central station or radio box, letters are being hand delivered as well as certified.