

PRUDENTIAL COMMITTEE MEETING
2550 CRANBERRY HIGHWAY
03 March 2022
MINUTES

5:30 Chair Barrett Call meeting to order. No one is recording.

Present: Chair George Barrett, Ron Enos, Rick England, Brian Crocker, Chief Rowley, Mrs. Bird (5:40)

Correspondence: Invoice: Commonwealth of Mass. Dept of Fire Services \$200.00 for inspections / Compressor Tanks. Ron motion to pay, Brian 2nd, 4-0-0

Invoice: South Shore Generator, Transfer Station \$169.95. Ron motion to pay, Brian 2nd, 4-0-0

Invoice: Chris Owen, Owen Roofing. Station 1 repairs. \$1650.00. Ron motion to pay, Brian 2nd, 4-0-0

C/T's Report: Attached

Chiefs Report: Attached, also George, why is Contractual up 20%, Chief explained various reasons and justified. Ron – Increase for 2810 contract 3% first year.

New Business: Mayflower Municipal raised all medical rates 3%.

Public Comment: When the warrant closes 3/11 are we not reupping C3 Contract position? Chief replied that there have been significant increases in the need for the position.

Next Meeting March 10th

6:02 Ron Motion to adjourn, Bran 2nd. 4-0-0

Respectively Submitted,

Acting Clerk: Richard H. England, Jr.

Richard H. England, Jr.

Minutes reviewed and accepted on

8/25/22 4-0-1

Chair:

George T. Barrett

Transcribed by Rick England,

**WAREHAM FIRE DISTRICT
TREASURER'S REPORT
PRUDENTIAL COMMITTEE MEETING: March 3, 2022**

Location of the District Meeting has been changed from the High School Auditorium to the Gymnasium due to lighting issues.

WCTV has confirmed their availability to provide sound at the District Meeting

Annual Report has been sent to Gateway Printing

Draft Warrant Articles were sent to Margaret Ishihara for review attached are her comments.

Water Storage Tank Rehabilitation Article has been sent to the District's Financial Advisor and to Bond Counsel for review.

Continuing Disclosure and FY21 Audited Financial Statements have been sent to the District's Financial Advisor and will be forwarded to the Bond Rating Agencies.

Mark Santos of Hart Insurance, Jay Tamagini, Rick England, and Andy Cunningham conducted Water Department Site visits on Tuesday, March 1st. Mark Santos will be adjusting the Building and Contents values on the Water Department structures based on this visit.

Chiefs report for March 3rd, 2022

Monday, February 28th

- Received an updated quote for the fiber/communications project at \$206,000. Work continues in writing the fiber grant.
- Tower 1 went to Worcester for FCAM conference, all reports were it was the talk of the apparatus show.

Tuesday, March 1st

- E-1 taken out of service for repairs

Wednesday, March 2nd

- Over head door 2 at Station 1 was repaired
- Several leaks in the flat roof at Station 1 were repaired

Thursday, March 3rd

- Tower 1 back in service at Station 1