

Wareham Fire District Prudential Committee

April 21, 2022

Minutes

5:30 PM

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

Non-Members: Chief Kelley

5:35 PM Meeting called to order

5:35 PM Reorganize Prudential Committee

- Prudential Committee to stay the same

5:38 PM Correspondence

- Motion to pay Norris, Murray and Peloquin \$112.00 for legal services. Motion Ron, second Brian (5-0-0)
- Motion to approve payment to Hayley Ward, in the amount of \$1,845,770.00 for Tank Rehabilitation. Motion Ron, second Brian (5-0-0)
- Motion to pay Wareham Police Department \$230.00 for District Meeting Police Detail. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. for Woodall Construction, in the amount of \$220,998.00 for retaining wall replacement at Station 1. Motion Ron, second Brian (5-0-0)
- Motion to pay Peter Balzarini \$100.00 for Moderator services at District Meeting. Motion Ron, second Brian (5-0-0)

5:48 PM Thank you letter from DCR read into the minutes for assistance with antenna repair.


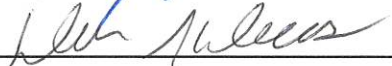
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5:49 PM Chief's Report (see attached)

- Additional discussion regarding updating technology
- Discussion on the hiring of a new Assistant Chief

7:15 PM Motion to adjourn Brian, second Ron (5-0-0)

Vote Date:	6/2/22
Approve	4
Disapprove	0
Abstain	0

Chairman 
Clerk 

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Chief's report for April 21st , 2022

Friday April 8th

- Attended Triad Sock hop dance at Salerno's for Council of Aging.
- Inservice training conducted at the Verizon Building on High Street shift 4.

Saturday April 9th

- FF Lofgren conducted a car seat inspection clinic at Best Friends Preschool

Monday April 11th

- Marine 1 was placed out of service for annual service.
- Inservice training conducted at the Verizon Building on High Street shift 1.
- Attended District Meeting.

Tuesday April 12th

- Conducted meeting with Cybercomm communication regarding radio concerns.
- Meeting with Barnstable Sheriff's Office to go over Barnstable county mutual aid run cards.

Wednesday April 13th

- Met with Verizon in regards radio noise on Station 3 circuit as well as Bourne Hill circuit.
- Fire alarm circuit was down due to a blown fuse on circuit 2 from lightning strike. Fire Alarm fixed the problem inhouse.

Thursday April 14th

- Set up a Zello account for the department to broadcast radio transmissions as a secondary alerting system.

April 21, 2022

- Personnel Action created Capt. Smith in charge of dispatch.

Friday April 15th

- Met with Chief Osswald regarding run responses.

Tuesday April 18th

- Worked on progress reports for the AFG grants.
- Attended Active-duty death of Brockton Firefighter Flaherty's wake.

Wednesday April 20th

- C-1, C-2, C-5 meeting with Cybercomm on infrastructure upgrades for dispatch.
- South Shore Generator contacted regarding problem with generator not switching over during power failure.
- Department conducted overpass coverage within the district for the funeral of Firefighter Flaherty assisted by Carver Fire, Marion Fire, Onset Fire, Wareham Police, EMS , Wareham DNR.
- Meeting with State Fire Marshall's code compliance officer to go over new procedures and protocols.
- Attended as a guest speaker for the Wareham Community Associates meeting

Thursday April 21st

- Dispatch meeting with Fire Alarm division to discuss hardware removal of obsolete equipment and wiring.