

Wareham Fire District Prudential Committee

May 5, 2022

Minutes

5:30 PM

Prudential Committee Members: George Barrett, Ron Enos, Rick England, Dean Decas,

Non-Members: Wendy Lemieux, Chief Kelley, Assistant Chief Haskell

5:32 PM Meeting called to order

5:35 PM Discussion on tuition reimbursement

- Vote to confirm that 80% reimbursement for college courses to be paid to employees covered under the Local 1249 Contract after completing course with a passing grade. (3-0-0) Brian and Ron not present

5:38 PM Completed disclosure form submitted by Chief John Kelley

5:40 PM Correspondence

- Motion to approve P.O. from Madigan Lime Corp for bulk lime for water treatment plant, in the amount of \$8,250. Motion Rick, second Dean (3-0-0) Brian and Ron not present
- Motion to pay Urquhart Electric \$746.20 for installing washer and drier plug. Motion Rick, second Dean (3-0-0) Brian and Ron not present
- Motion to pay The Commonwealth of Massachusetts Department of Fire Services \$100.00 for inspections. Motion Rick, second Dean (3-0-0) Brian and Ron not present
- Motion to pay Lowe's Home Improvement \$303.91 for blinds and items for air compressor installation. Motion Rick, second Dean (3-0-0) Brian and Ron not present
- Motion to pay Plumber's Supply \$378.51 for plumbing supplies. Motion Rick, second Dean (3-0-0) Brian and Ron not present
- Motion to approve P.O. from CUES for repairs to bucket truck, in the amount of \$3,259.71. Motion Rick, second Dean (3-0-0) Brian and Ron not present
- ***Ron Enos joins meeting 5:45 PM***

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- Motion to approve P.O. from Adams Communication for Wareham Water Department phone system upgrade, in the amount of \$3,523.23. Motion Ron, second Rick (4-0-0) Brian not present
- Motion to approve P.O. from Liberty Chevrolet for Water Service Technician pickup, in the amount of \$83,274.00. Motion Ron, second Rick (4-0-0) Brian not present
- Motion to approve P.O. from Liberty Chevrolet for Water Service Technician utility body truck, in the amount of \$70,525.00. Motion Ron, second Rick (4-0-0) Brian not present
- Motion to approve P.O. from Haley Ward for construction phase engineering for water tower rehabilitation, in the amount of \$296,500.00. Motion Ron, second Rick (4-0-0) Brian not present

6:00 PM Treasure's Report

- Discuss all meetings to have Zoom option
- Juneteenth discussion
 - Motion to grant Juneteenth as a holiday for non-union personnel starting July 1, 2022
- Discussion on startup cost for Chief's uniforms


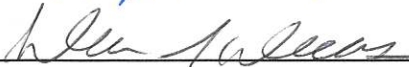
6:20 PM Chief's Report (see attached)

6:26 PM Discussion on having all requests go through Chair of Prudential Committee

5:54 PM Motion to go into executive session for reason #2 to discuss strategies for the hiring of new Assistant Chief and not to return to open session by Ron second by Rick. Chairman states discussion in open session could be detrimental to the District

- **Vote: Ron yes, Rick yes, Dean yes, George yes**

Vote Date:	6/2/22
Approve	3
Disapprove	0
Abstain	1

Chairman 
Clerk 

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Chief's report for April 5th , 2022

Friday April 22nd

- Station Alerting system has stopped working, LW. Bills notified to troubleshoot.

Saturday April 23rd

- Engine One out of Service bad pump primer

Monday April 25th

- Assist Chief job posted.
- Squad 1 being repaired at CUES.
- Engine 1 back in service.

Tuesday April 26th

- Squad 2 to body shop for estimate for damage on right rear bumper and box area.

Wednesday April 27th thru Saturday April 30th

- Attended FDIC conference in Indianapolis.

Thursday April 28th

- C-2 attended meeting at Carver Fire, annual brush drill.

Saturday April 30th

- Open Burning season has ended in Massachusetts.

Sunday May 1st

- C-1, C-2 Breaker 402, Breaker 404, attended the annual Carver Fire brush drill.

Monday May 2nd

- Engine 1 out of service with a transmission problem.

Tuesday May 3rd

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- Design meeting regarding the exhaust systems for all the stations.

Wednesday May 4th

- Attended Plymouth County Fire Chiefs Meeting in Scituate.

Thursday May 5th

- Station 2 Compressor installed and complete just awaiting state vessel inspection.