PRUDENTIAL COMMITTEE MEETING 2550 CRANBERRY HIGHWAY May 8, 2025 MINUTES

5:03 Chair Decas called the meeting to order. No one is recording.

Present: Dean Decas, Chair; George Barrett, Vice Chair; Rick England; Brian Crocker; Assistant Chief Patrick Haskell.

Other FF's staggered in

Correspondence:

Bank of Green County Letter

Bill: Margaret Ishihara: review of District meeting Warrant and Special District Warrant, 1Hour \$225.00 Brian, Motion to Pay, Rick 2nd, **4-0-0**

PO: Urquhart Electric (Hold) may have been paid already.

PO: Water: Madigan Lime \$11,550. Brian motion to approve, George 2nd 4-0-0

PO: Water: Borden & Remington, 3,000 gal of Hypochlorite \$5,990.01 Brian motion approve, George 2nd 4-0-0

PO: Water: Advanced Earthworks 120 yds dense grade \$3,600. Brian motion approve, George 2nd **4-0-0** PO: Water: TI Sales; Neptune T-10 meters & End Points \$147,736. Brian MO approve George 2nd **4-0-0** PO: Fire: K&K Products, LLC. Rescue Alive Sled & water rescue Jaws, \$5,224. Brian MO approve, George 2nd **4-0-0**

PO: Fire: Liberty Chevrolet; Chevrolet Silverado 2500 4WD Crew cab (w/options). \$62,747.19. Brian Motion to approve, George 2^{nd} . **4-0-0**

Rescind PO: North East Rescue Systems cannot fulfill. -\$11,175. Brian MO to approve, George 2nd 4-0-0

Clerk / Treasurer Report: None

Chief's Report: (Attached)

George requests an Executive Session for next meeting, Re: 1249 Contract

Public Comment: Capt. Macintosh: roofing debris mess in Station 1 all cleaned up.

Brian motion to adjourn, George 2nd, 4-0-0

Adjourned: 6:10

Respectively Submitted,

Acting Clerk: Richard H. England, Jr.

Minutes reviewed and accepted of

Transcribed by Rick England

Wareham Fire Department

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Fire Chief's Report written by Acting Chief P. Haskell for 8 May 2025

Since our last meeting on 24 April the department has answered 150 calls for assistance.

We answered 280 calls for assistance in April.

29 and 30 April we conducted written portions of the Lieutenant and Captain exams.

Barnstable County Sheriff assisted us in updating our portable radios so they can now work on a digital network.

We closed out the FEMAAFQ grant for Engine 3. Waiting to hear if they need anything else for that grant.

The Station 1 roof was completed, and work was reviewed.

Cleaning companies have finished deep cleaning of debris from roof construction.

On 8 May the 2nd part of Lieutenant and Captain exams process completed, and list will be coming out.

On 8 May we held an officers' neeting and one of the things we have started is reviewing old General Orders starting from the oldest and working our way forward.

On 8 May a Board of Engineers meeting was held.

The maintenance division has been replacing water pump and radiator in Breaker 404 as well as servicing the UTV.

All the mounts for the iPad have been installed into apparatus and support vehicles we are now working towards setting up all the iPad to work with our new First Due system.

FF Lofgren and Robidoux attended a Counsel on Aging event and handed out safety materials at our table as well as answered questions from the citizens.

FF Lofgren has started collaborating with the American Red Cross to provide for citizens in the district to receive aid in time of need or crisis. This will continue to grow into more public education as well.

Respectfully Submitted

Patrick Haskell Acting Fire Chief

