

Wareham Fire District Prudential Committee

June 16, 2022

Minutes

5:30 PM

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

Non-Members: Wendy Lemieux

5:52 PM Meeting called to order

5:54 PM Correspondence

- Motion to approve P.O. from Federal Eastern International for ballistic equipment in the amount of \$17,451.60. Motion Rick, second Dean (3-0-0)
- Motion to approve P.O. from Grainger for radio equipment in the amount of \$3,218.76. Motion Rick, second Dean (3-0-0)
- Motion to approve P.O. from Northeast Rescue Systems for bunker gear in the amount of \$3,768.00. Motion Rick, second Dean (3-0-0)
- Motion to approve P.O. from ATS Equipment for air chainsaw powerhead in the amount of \$5,215.85. Motion Rick, second Dean (3-0-0)
- Motion to approve P.O. from Alt Tech Group for upgrade to water purification plant server in the amount of \$22,536.69. Motion Rick, second Dean (3-0-0)
- Motion to approve P.O. from Environmental Partners Group, Inc for engineering services in the amount of \$7,900.00. Motion Rick, second Dean (3-0-0)

6:10 PM Treasure's Report

- Hart Insurance coming to joint meeting on June 23, 2022 to give presentation
- New auditors (Powers & Sullivan) arriving next week
- Eversource credits being applied
- Mayflower Municipal Investment update

6:20 PM Motion to adjourn Rick, second Dean

June 16, 2022

Vote Date:	7/7/22
Approve	3
Disapprove	0
Abstain	2

Chairman Ray T. Beall

Clerk Wm. Wilcox