

Wareham Fire District Prudential Committee

August 25, 2022

Minutes

5:30 PM

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

Non-Members: Chief John Kelley, Clerk Treasurer Wendy Lemieux

5:40 PM Open meeting

5:41 PM Meeting turned over to Assistant Chief Selection Committee

Motion to appoint Mark Rogers as the next Assistant Chief of the Wareham Fire Department. Voted on by selection committee (Ron Enos, Rick England and Dean Decas) Motion Rick, second Dean (3-0-0) (Rick yes, Dean yes, Ron yes). Call made to Captain Rogers, who was working at the time.

5:46 PM Correspondence

- Motion to pay Northeast Restaurant Equipment \$2,954.00 for new ice maker in station 1. Motion Ron, second Rick (5-0-0)
- Motion to pay petty cash back for refreshments purchased for Assessment center in the amount of \$49.99. Motion Ron, second Rick (5-0-0)
- Motion to pay Diamond Overhead Door \$180.00 for repair to Station 4 overhead door. Motion Ron, second Rick (5-0-0)
- Motion to approve P.O. to New Era Technologies for consulting, maintenance and quarterly cyber security in the amount of \$6,707.20. Motion Ron, second Rick (5-0-0)
- Motion to approve P.O. to Borden and Remington for Sodium Hypochlorite in the amount of \$4,955.10. Motion Ron, second Rick (5-0-0)
- Motion to approve P.O. to Underwater Solutions for Tank cleaning and inspection on Glen Charlie Rd tank in the amount of \$3,780.00. Motion Ron, second Rick (5-0-0)

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- Motion to approve P.O. to Cape Water Resources for consulting/audit and engineering services in the amount of \$3,465.00. Motion Ron, second Rick (5-0-0)
- Motion to approve P.O. for ESRI Inc for renewal of ArcGIS subscription in the amount of \$4,200.00. Motion Ron, second Rick (5-0-0)

5:55 PM Minutes

- Motion to approve the minutes of March 3, 2022. Motion Brian, second Ron(4-0-1)
- Motion to approve the minutes of March 17, 2022. Motion Brian, second Ron(5-0-0)
- Motion to approve the minutes of August 11, 2022. Motion Rick, second Brian (4-0-1)
- Motion to approve the minutes of July 28, 2022. Motion Brian, second Ron (4-0-0)

6:00 PM Clerk Treasurers Report

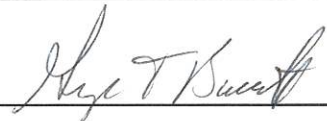
- Statement of indebtedness sent out


6:02 PM Chief's Report (see attached)

6:09 PM Motion to go into executive session for exemptions 2 to discuss Assistant Chief Contract and not to return to open session by Ron second by Rick. Chairperson states discussion in open session could be detrimental to the District

- **Vote:**
Dean: Yes
Rick: Yes
Ron: Yes
Brian: Yes
George: Yes

Vote Date:	8/8/22	9/8/22
Approve	4	
Disapprove	0	
Abstain	0	

Chairman 

Clerk 

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Chief's report for August 25th, 2022

Monday August 15th

- Station 1 Ice maker replaced and in operation.
- Station 4 water heater has been shut down due to leaking, plumber has been notified.

Tuesday August 16th

- Meeting with clear sound phones regarding department phone system.

Wednesday August 17th

- Engine 1 back in service.

Friday August 19th

- C-1, C-2, Engine 1, Engine 5, Tanker 1 mutual aid to Mattapoissett to Ned's Point Rd. building Fire.

Saturday August 20th

- Station 4 exterior painting has started

Monday August 22nd

- Tower 1 out of service for annual ladder maintenance.
- Fiber project meeting was held to finalize end locations.

Tuesday August 23rd

- Phase 3 of vertical wall poured, at station 1

Wednesday August 24th

- Basic boat operation drill for station 2 & 3
- Annual school inspections were completed.

Thursday August 11th

- Phase 4 of wall project has begun.