

August 8, 2024

Wareham Fire District Prudential Committee

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Members: George Barrett, Rick England (5:47 pm), Brian Crocker, Joyce Bacchiocchi, Dean Decas

Non-Members: Wendy Lemieux, Assistant Chief Haskell, Chris Smith, Matt Bennett, Dana Lofgren, Nicole Fitzgibbon

5:34 pm Meeting called to order

5:35 pm Correspondence

- Request the Chair draft a thank you letter to Daniel McKeeney Sr. from Bosch Crane for donating and delivering telecommunications shelter to the Wareham Fire District.
- Motion to approve P.O. for \$48,000.00 to AECOM for consulting regarding Wellhead Protection Program. Motion Brian, second Joyce (4-0-0)
- Motion to approve P.O. for \$5,156.00 to Core & Main for couplings and check valves. Motion Brian, second Joyce (4-0-0)
- Motion to approve P.O. for \$10,100.00 to Iwater Inc for support services fro Assets Management / GIS Platform. Motion Brian, second Joyce (4-0-0)

5:40 pm Minutes

- Motion to approve the minutes of August 1, 2024. Motion Joyce second Dean (3-0-1) Brian abstained

5:42 pm Clerk Treasurer's Report

- Review of Revenue & Expense Report
- Motion to pay Assistant Chief Haskell an additional 10% (per contract) for three (3) weeks coverage while Chief Kelley is way. Motion Dean, second Brian (4-0-0)
- Further discussion regarding surplus angle drives
 - Further research to be done

5:54 pm Chiefs Report *(see attached)*

August 8, 2024

6:00 pm New Business

- Discussion regarding Building Committee. To be continued when Chief is back from vacation.
- Discussion on how new Tahoes will be marked. To be continued when Chief is back from vacation.

6:14 pm Public Comment

- Kathy Bird inquiring on bill from past fiscal year. Clerk advises resolution being worked on.

6:15pm Motion to go into Executive Session for Exemption #3 to discuss the grievance regarding a member of Local 2810, if the Chair declares that an open meeting may have a detrimental effect on the litigating body and not to return to open session.

Motion Joyce, second Brian. Dean:yes, Rick:yes, Joyce:yes, Brian:yes, George:y

Approved 4-0-0

Joyce T. Bane Chair 8/22/24

Don Adams Clerk

Aug 22, 2024

Wareham Fire Department

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Fire Chief's Report written by Asst. Chief P. Haskell for 8 August 2024

During the final week of July, all the shifts finished up their Boat Operations Training. They conducted navigation during day and night using GPS, Radar and IPAD programs to assist them. They also had locations to find, by giving coordinates and taking a photo of what was at the location, to see if they had located the correct thing. They also worked on search and rescue patterns, towing, and basic operating fundamentals. During this period we had our Call Firefighters conduct the same training along with water rescue swimmer training simulating a person in distress and different types of rescue techniques. I'd like to thank FF Jamie McIntosh and Captain Chris McIntosh for putting this all together and delivering it.

The new Engine/Tanker aka Engine-3 has come out of maintenance with all of its equipment and we are in process of training on it. Our goal is to put it in service and to identify all issues that need to be corrected. You will see it on the road, driving around the District.

Engine-5 has gone to the dealership to have some punch list items addressed. It should be back to us by the end of August.

The new car fire prop has arrived from the Assistance to Firefighters' Grant. It is currently at Station. We expect the manufacturer to come out to train our staff on its operation. This prop is run by propane and will allow our members to practice responding to, and extinguishing car fires in a live fire setting. This was a Grant that Captain Chris Smith wrote and facilitated in securing. FF E.G. Brundage helped in getting it delivered as well. I'd like to thank them for their efforts on this project.

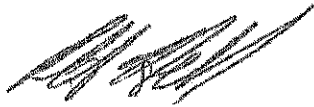
The letters went out for the Lieutenant and Captain Exams, telling the candidates of their acceptance to take the exam as well as when to report for the exam.

We had our first meeting to kick off the implementation of the new First Due Records Management System. The team consists of Asst. Chief Haskell, Captain Smith, FF Brundage and Dispatcher Geggatt. These four are working with First Due in setting up the different modules we will be using from the system, including report writing, inventory, fire prevention permitting and invoicing. There will be an extended implementation process, done in steps, to ensure that we have a solid system in place for our members. Along with this IPAD units will be placed in the apparatus Captain Smith has worked diligently in getting them ordered.

The department has received 5 new Active Shooter "Go Bags." These kits contain equipment that will allow us to respond to and operate safely and effectively at an Active Shooter event. Our members can now use the tools and skills they learned during recent "Response to an Active Shooter" Training.

From 28 July to 7 August 2024, the Fire Department answered 113 calls for assistance from the citizens, visitors and mutual aid partners to the Wareham Fire District.

Respectfully Submitted



Patrick Haskell
Assistant Fire Chief

