

# ***Wareham Fire District Prudential Committee September 22, 2022***

## **Minutes**

**5:30 PM**

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

Non-Members: Wendy Lemieux

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**5:32 PM**      ***Meeting called to order***

**5:34 PM**      ***Superintendents Report***

- Chair to review and sign Water Department's new Operation Manager's Contract
- Glen Charlie water tank inspected and cleaned
- Discussion on proposed Warrant Articles for next District Meeting

**5:38 PM**      ***Correspondence***

- Motion to pay \$50.00 to the Commonwealth of Massachusetts for boiler inspection. Motion Rick, second Brian (5-0-0)
- Motion to pay \$15.09 to Sherwin William for paint supplies. Motion Rick, second Brian (5-0-0)
- Motion to pay \$738.59 to Sherwin Williams for primer, paint and painting supplies for Station 4. Motion Ron, second Brian (5-0-0)
- Motion to approve payment of \$3,640.00 to Worldwide Industries Corp for standoffs for Bourne Hill Tower. Motion to approve Ron, second Brian
- Motion to approve payment of \$4,409.60 to Ferguson Waterworks for curb stop inventory. Motion Ron, second Brian (5-0-0)

**5:45 PM**      ***Minutes***

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- Motion to approve the minutes of September 8, 2022. Motion Rick, second Brian(4-0-1) Abstention Ron

**5:48 PM Clerk Treasurer's Report**

- Free cash certified at \$441,523.00
- Tax Rate discussion. Possibly staying the same.
- Advised Water Commissioners starting discussion on budget items

**5:56 PM Chief's Report (see attached)**

- Chief requesting to go onto executive session agenda to get clarification on Firefighter's Contract

**6:25 PM Motion to go into executive session for exemptions 2 to discuss strategies for filling Assistant Chief opening and not to return to open session by Rick second by Dean. 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: | <del>10/19/22</del> 10/6/22 LBS |
| Approve    | 5                               |
| Disapprove | 0                               |
| Abstain    | 0                               |

Chairman 

Clerk 

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## **Chief's report for September 24th, 2022**

Sunday September 11th

- September 11th memorial at Station 1

Tuesday September 13th

- Squad 1 out of service had an electrical fire within the lift wiring harness.
- Exhaust system has officially been posted for bid.
- Department EMT refresher held at station 2.

Wednesday September 14th

- Engine 1 out of service.
- Department EMT refresher held at station 2.

Thursday September 15th

- Firefighter that was on 111F has been cleared to return to full duty.

Friday September 16th

- Tower 1 conducted training at Water Wizz with Onset Fire for rescue procedures.

Tuesday September 19th

- Squad 1 brought to CUES, Mechanic has contacted insurance regarding claim for damage.

Tuesday September 20th

- Department EMT refresher held at station 2.
- Station Wall project completed.

Wednesday September 21st

- Department EMT refresher held at station 2.

Thursday September 8th

- Marine 2 back in service