

***Wareham Fire District
Prudential Committee
March 21, 2024***

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

Nonmembers:

5:34 PM Meeting called to order

5:35 PM Correspondence

- Motion to pay \$40.00 to Constable Robert Short for posting copies of "Warrant of the Wareham Fire District". Motion Ron, second Brian (5-0-0)
- Motion to pay \$2,829.88 to Owen Contracting for roof repairs at Station 1. Motion Ron, second Brian (5-0-0)
- Motion to pay \$1,046.40 to Allyson Bonin for tuition reimbursement per contract. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. for \$20,352.00 to EJ Prescott for water meters. Motion Ron, second Brian (5-0-0)

5:40 PM Minutes

- Motion to approve the minutes of March 7, 2024. Motion Rick, second Ron (5-0-0)
- Motion to approve the minutes of March 14, 2024. Motion Ron, second Rick (5-0-0)

5:44 PM Review of Annual District Articles

6:09 PM Kathy Bird Discussing OSHA new rules for fire departments

6:12 PM Motion to go into executive session for Exemption #2 – To discuss aligning the Chief's Contract with the fiscal year. Motion Ron, second Brian Ron: yes, Dean: yes, Rick: yes, Brian yes, George: yes (5-0-0)

March 21, 2024

Vote Date:	4/4/24
Approve	4
Disapprove	0
Abstain	0

Chairman *Steve T. Burt*

Clerk *Walter Wallace*