

***Wareham Fire District  
Prudential Committee  
August 31, 2023***

**Minutes**

**5:30 PM**

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

Nonmembers: Clerk/Treasurer Wendy Lemieux

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**5:38 PM**     ***Meeting called to order***

**5:38 PM**     ***Correspondence***

- Motion to approve P.O. for \$7,194.99 to Cape Water Resources, LLC for equipment replacement damaged in July 4, 2023 storm. Motion Ron, second Brian (4-0-0)
- Motion to approve P.O. for \$4,620 to Esri Inc for ArcGIS desktop subscription. Motion Ron, second Brian (4-0-0)
- Motion to approve P.O. for \$11,137.50 to Madigan Lime Corp for bulk lime (Water treatment plant) Motion Ron, second Brian (4-0-0)
- Motion to approve P.O. for \$31,760 to Bryx Inc for annual service and maintenance station alerting system. Motion Ron, second Brian (4-0-0)
- Motion to approve P.O. for \$9,215 to Firehouse Innovations, Inc for Training equipment and props. Motion Ron, second Brian (4-0-0)
- Motion to approve P.O. for \$4,029.50 to Woodward Spring Shop for Engine 1 rear springs. Motion Ron, second Brian (4-0-0)

**5:44 PM**     ***Clerk Treasure's Report***

August 31, 2023

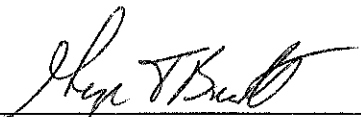
- Review of Statement of Indebtedness report
- Discussion of Odyssey Advisors Summary of Actuarial Valuation of Wareham Fire District


**5:50 PM      *New Business***

- Discussion on new general order put out by Chief
- Bid on Station 1 roof must be rebid due to company filing injunction on bids.
- Discussion regarding new informational sign for Station 1

**6:22 PM      *Motion to adjourn. Motion Ron, second Brian (4-0-0)***

Vote Date:	9/14/23
Approve	4
Disapprove	0
Abstain	(

Chairman 

Clerk 

August 31, 2023

## **Chief's report for week ending September 02, 2023**

Saturday August 19th

- Tower -1 participated in a public safety event Reign Car Wash.

Sunday August 20th

- Main Street stroll back to school event was held at Station 1 with Shift 1.

Tuesday August 22nd

- E-1 back in service from spring repairs.
- Tobey hospital tabletop disaster drill was held with Marion Fire, Onset Fire, Wareham EMS, Wareham Police and hospital staff.

Wednesday August 23rd

- Tower-1 is out of service for maintenance.

Thursday August 24th

- A school safety meeting was held with WPD and school administration for the upcoming school year.

Friday August 25th

- New Career Firefighter passed his PAT test.
- The Forest Warden list has been updated.

Friday August 27th

- Rescue 1 participated in a public safety event at the Wareham Little League complex for safety fun day.

Monday August 28th

- Tower 1 at Pierce for annual aerial ladder third party testing and adjustment.
- General order created for line of duty injuries and procedures.