

***Wareham Fire District
Prudential Committee
September 14, 2023***

Minutes

5:30 PM

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

Nonmembers: Clerk/Treasurer Wendy Lemieux, Chief John Kelley

5:33 PM ***Meeting called to order***

5:35 PM ***Correspondence***

- Motion to approve P.O. for \$8,775.00 to Ferguson Waterworks for fire hydrants. Motion Ron, second Brian (5-0-0)
- Motion to pay Aubuchon \$15.99. Motion Ron, second Brian (5-0-0)
- Motion to keep Prudential Committee organization as is. Motion Ron, second Rick (5-0-0)
- Chair requests two (2) Prudential Committee Members to discuss clothing allowance with Local 2810. Ron and Dean volunteer
- Tuition reimbursement requested for Allyson Bonin. Motion to approve Ron, second Brian (5-0-0)

5:37 PM ***Minutes***

- Motion to approve the minutes from July 27, 2023. Motion Ron, second Dean (3-0-2) Rick and Brian abstain

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- Motion to approve the minutes of August 31, 2023. Motion Ron, second Brian (4-0-1) Rick abstain
- Motion to approve the minutes of April 20, 2023. Motion Ron, second Brian (4-0-1) Dean abstain.

5:44 PM Clerk Treasure's Report

- Free Cash Certification ongoing
- OPEB Fund discussion
- Andy Cunningham advises he will be retiring December 2024
- Water Department advises FY 25 budget started
- Discussion with Makepeace regarding well head protection

5:50 PM Chief's Report (attached)

- Further discussion regarding Station 1 roof replacement

6:22 PM Motion to adjourn. Motion Ron, second Brian (5-0-0)

Vote Date:	9/29/23
Approve	5
Disapprove	0
Abstain	0

Chairman 

Clerk 

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Chief's report for week ending September 16, 2023

Saturday September 9th

- Annual hose testing has been started.
- Station 2 has been pressure washed for the painting project.
- Squad 1 is out of service for electric pump motor issue.

Monday September 11th

- Department September 11th ceremony was held at Station 1
- C-1 was activated as the Statewide Mobilization Task Force 2B Commander for Plymouth County to respond to North Attleboro to assist in flooding incidents.

Tuesday September 12th

- Tobey Hospital disaster drill was conducted which included a partial evacuation of the hospital.
- Engine 3 has been permanently placed out of service due to corrosion issues.

Wednesday September 13th

- A meeting was conducted on the in-building radio system with the Building Commissioner and C-5 in regards to the public safety agencies requirements.
- MEMA meeting was held regarding the upcoming storm.

Thursday August 14th

- Mema meeting with all public safety officials regarding the upcoming tropical storm.
- The department is preparing with all agencies regarding an upcoming potential storm. To include meeting and making sure all town agencies are prepared for the potential rainfall and wind.