

***Wareham Fire District
Prudential Committee/Water
Commissioners
November 2, 2023***

Minutes

5:30 PM

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

Water Commissioners: Edward Tamagini, John English, Rick England

Non-Members: Wendy Lemieux, Chief Kelley, Andy Cunningham, Roy Maher, Kathy Bird, Alan Slavin

5:39 PM ***Meeting called to order***

5:41 PM ***Articles for Special District Meeting***

- **Article 1.** Appropriation of \$112.50 for prior year bill. Motion for favorable action by Rick, second Dean (3-0-0)
- **Article 2.** Appropriate \$735,000.00 for new Engine Pumper. Motion for favorable action by Rick, second Dean (3-0-0)
- **Article 3.** Appropriate \$1,200,000.00 for to purchase 152 acres of Watershed Protection Land. Motion for favorable action by Rick, second Dean (3-0-0)
- **Article 4.** Appropriate \$250,000.00 for funding of District's Stabilization Fund. Motion for favorable action by Rick, second Dean (3-0-0)

5:49 PM ***Joint Meeting Concluded***

5:50 PM ***Open Prudential Committee Meeting***

5:51 PM ***Correspondence***

- Motion to pay Sherwin Williams \$324.50 for materials to paint Station 2. Motion to pay by Rick, second Dean (3-0-0)
- Motion to approve contractual tuition reimbursement for Allyson Bonin. Motion to approve by Rick, second Dean (3-0-0)

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- Motion to approve \$6,151.25 P.O. to Minuteman Trucks for Tower 1 service. Motion to approve by Rick, second Dean (3-0-0)
- Motion to approve \$24,600.00 P.O. to Water Inc. for transition and implementation of Water asset management/GIS platform. Motion by Rick, second by Dean (3-0-0)
- Motion to approve \$4,376.17 P.O. to Stiles Company for ½ MTR x ¾ FIP Dual Cartridge. Motion by Rick, second Dean (3-0-0)

6:00 PM Clerk Treasurer's Report

- Auditors beginning
- Jacqui Nichols classification hearing November 16, 2023
- Annual District Meeting April 8, 2024
- Annual District Election April 13, 2024
- Budgets and articles to possibly be ready for next Prudential Committee meeting

6:05 PM Chief's Report (see attached)

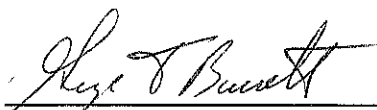
- Additionally Chief inquiring of a Form D (Line of Duty Death Beneficiary)
 - Will be looked into

6:17 PM Public Comment

- Kathy Bird inquiring about parameters for tuition reimbursement
- Kathy Bird inquiring if there is a New Fire Station Committee
- Alan Slavin advising District and Municipalities can work together to receive grants.

6:28 PM Motion to Adjourn Rick, second Dean (3-0-0)

Vote Date:	11/16/23
Approve	4
Disapprove	0
Abstain	1

Chairman 

Clerk 

November 2, 2023

Chief's report for week ending November 4, 2023

Sunday September 29th

- Pump testing was conducted on Engine 5.

Monday September 30th

- Department participated in Trick a Treat on Main Street.

Tuesday October 31st

- Received the forcible entry training prop through the Assistance to Firefighter Grant.

Wednesday November 1st

- C-1 Attended a Joint meeting with Plymouth County Fire and Police Chiefs.
- Received final station 1 roof plans from engineering firm.

Thursday November 2nd

- Attended a Homeland Security Council meeting.