

**WAREHAM FIRE DEPARTMENT
PRUDENTIAL COMMITTEE**

February 6, 2020

Joint Meeting

MINUTES

6:00 PM

Pru Com Members: George Barrett; Dean Decas; Rick England; Ron Enos (phone), Ken Baptiste (clerk)

Water Commissioners: John English; Jay Tamagini

Non-Members: Wendy Lemieux; Andrew Reid; Chief Rowley

6:00 Meeting called to order (George)

- George asked if anyone recording? No

6:05 Discussion on Water Treatment Plan change orders and financing;

6:08 Andrew Reid discussed Water Department Fiscal Year 2021 Budget

6:20 Andrew Reid discussed possible Articles for District Meeting

6:40 Discussion on use of District buildings for personal use (it will be handled by department heads)

6:50 Jay Tamagini and John English left meeting

6:52 Correspondence

- Purchase order from Fire for uniforms, \$3295.95 Motion to approve by Ron; second Dean (5-0-0);
- Purchase order from Water for updating electronics, \$7000. Motion to approve by Ron; second Dean (5-0-0);
- Purchase order from Water for 270ft 16" pipe, \$30,054.00. Motion to approve by Ron; second Dean (5-0-0);
- Purchase order from Water for legal services for Water Management Act, \$8000. Motion to approve by Ron; second Dean (5-0-0);
- Purchase order from Water for engineering services related to Water Management Act, \$27,300. Motion to approve by Ron; second Dean (5-0-0);
- Purchase order from Water for AECOM for services related to Water Management Act, \$90,983.00. Motion to approve by Ron; second Dean (5-0-0).

7:00 Clerk/Treasurer Report



- Wendy discussed Steering Committee meeting;
- Wendy discussed the good operations in her office in her absence;
- Wendy passed out drafts of the bylaws and financials

7:05 Chief's Report

- See "Attachment A"
- Chief presented proposed Budget FY 2021

7:25 Motion to adjourn by Rick; second Dean (5-0-0).

VOTE:	5/21/20
APPROVE	5
DISAPPROVE	0
ABSTAIN	0

George Barrett (Chairman)	
Kenneth Baptiste (Clerk)	

2/6/2020
Attachment "A"

Chief's Report for February 6th, 2020

Monday, February 3rd, 2020

- Personnel Actions were disbursed
 - A/C Kelley was put in charge of the over-sight for Dispatch
 - New Recruit Firefighter Joel Watters was assigned to Station 2
 - Call Firefighter Chris Sharpe resigned from the Department
- Letters were sent out to our Dispatch applicants
- The New Plymouth County Tech Trailer was stocked by Wareham Fire Personnel and also Plymouth County Techs, will be in service shortly.
- Old Military Trailer that held the Trench Rescue Equipment will be returned to DCR, Myles Standish shortly.
- AFG Grant opened

Tuesday, February 4th, 2020

- Began work on AFG Grant, there are several issues
 - Monies were cut from \$750 mil to \$350 mil
 - Reduction on maximum grant request to 1 million based on our population
 - Have the opportunity to do an overmatch for the Tower/Quint project
 - Do not need to have any money set aside to apply for the grant (suggest the article for \$150,000 be pulled).
 - If we are awarded the grant, maximum of 1 mil, we would have to have a Special District Meeting to approve the additional funds with only a 30 day window to do so.
 - Our FEMA Rep for the AFG grant stated to carry on but we need to be specific on the overall cost of the project and our willingness to do an "Over Match".
- Completed paperwork for a Retired Captain on his retirement change
- S.O.G. 2020-01 was distributed, "Notification of High Hazard Responses for WPD and EMS", will be going live on Monday, February 10th
- Structure Fire on Depot Street, all personnel did an amazing job

Wednesday, February 5th, 2020

- Severe accident on 195 west at the Marion Line, ended up being a fatal.
- Heavy Rescue Committee met and went over their punch list for the New Rescue in preparation of their inspection at the end of the month.

Thursday, February 6th, 2020

- Updated proposed FY 2021 Budget, adjustment was made to Contractual Benefits
- Recruit Firefighters had their Orientation for Firefighter I/II School