

***Wareham Fire District
Prudential Committee
February 18, 2021***

Minutes

5:30 PM

Prudential Committee Members: George Barrett, Ron Enos (remote 5:37 PM), Rick England (remote), Dean Decas

Non-Members: Wendy Lemieux, Matt Rowley (remote), Brian Crocker (remote 5:45 PM)

5:35 PM ***Meeting called to order*** (Chair)

- Chair asked if anyone was recording. No

5:36 PM ***Approval of Minutes***

- Motion to approve the minutes of February 11, 2021. Motion Rick, second Dean (3-0-0)

5:38 PM ***Correspondence***

- Motion to approve purchase order to Alden Concrete for repair of drains at Station 1, in the amount of \$8,850.00. Motion Ron, second Rick (4-0-0)

5:40 PM ***Clerk / Treasure's Report***

- Discussion on warrant for District meeting

5:51 PM ***Chief's Report***

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- *See attached*

5:44 PM Superintendent's Report

- Not present but updated Water Department budget discussion

5:55 PM Warrant Article Discussion

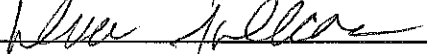
5:50 PM Motion to go into executive session for reason#2&3 and not to return to open session by Rick second by Dean. Chairman states discussion in open session could be detrimental to the District

- **Vote:**
Ron: yes
Dean: Yes
Rick: Yes
George: Yes

Minutes

Vote Date:	2/25/21
Approve	3
Disapprove	0
Abstain	1

Chairman  _____

Clerk  _____

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Attachment

Chief's Report for February 18th, 2021

Friday, February 12th

- AFG Grant closed. We may know by April if we were successful in the Pumper/Tanker Grant.

Saturday, February 13th

- The Department conducted Cold Water / Ice Rescue Training

Tuesday, February 16th

- Beginning work on a Marketing plan for recruitment and retention of call firefighters. This is required for the AFG S.A.F.E.R. grant application.

Wednesday, February 17th

- Brush Breaker 401 back in service, Brush Breaker 403 (1978 Ford) permanently taken out of service.

- Squad-4 (Humvee) returned by Lakeville Fire with thanks