

# ***Wareham Fire District Prudential Committee***

***March 12, 2021***

## **Minutes**

**5:30 PM**

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Prudential Committee Members: George Barrett, Ron Enos (remote), Rick England (remote), Dean Decas (remote), John Connolly

Non-Members: Wendy Lemieux, Matt Rowley (remote), Brian Crocker (remote 5:42 PM)

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**5:31 PM**      ***Meeting called to order*** (George)

- Asked if anyone was recording. No

**5:31 PM**      ***Correspondence***

- Motion to approve P.O. for Grainger for the purchase air compressor in the amount of \$1,895.50. Motion Ron, second John (5-0-0).
- Motion to approve P.O. Cape Water Resources for the purchase of a turbidity meter in the amount of \$5,571.42. Motion Ron, second John (5-0-0).

**5:37 PM**      ***Clerk / Treasure's Report***

- Motion to approve Serial Note in the amount of \$500,000 for the new ladder truck, with an interest rate of 1.95% from Unibank. Motion Ron, second John (5-0-0)
- Motion to vote favorable action on Article 4 of the spring district meeting. Motion Ron, second Rick (5-0-0) Motion to vote favorable action on Article 4 of the spring district meeting. Motion Ron, second Rick (5-0-0)

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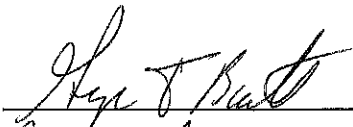
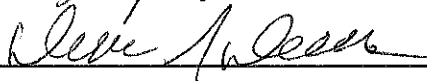
- Motion to vote favorable action on Article 17 of the spring district meeting. Motion Ron, second John (5-0-0)

**5:40 PM**      **Chief's Report (see attached)**

**5:45 PM**      **Motion to adjourn Rick, second Ron (5-0-0)**

Minutes

Vote Date:	3/18/21
Approve	5
Disapprove	0
Abstain	0

Chairman   
Clerk 

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## Attachment

Chief's Report for Friday, March 12<sup>th</sup>, 2021

Thursday, March 4<sup>th</sup>

- 3 Alarm Fire at the "Old Capeway Electric" building on Sandwich Road. All personnel performed exceptionally for a very difficult fire.

Monday, March 8<sup>th</sup>

- Reviewed the High School Parking Lot setup for District Meeting. Looks like we will need to keep the setup in the island, we can turn it so you can face cars left and right.

Thursday, March 11<sup>th</sup>

- Assistance to Firefighters Grant update. Applications are currently being reviewed, awards are schedule now for May/June
- Our Tower award performance period was also extended by one year.
- Meeting was held at Station 2 for public safety regarding the special Town Meeting scheduled for Saturday April 10<sup>th</sup> at Spillane Field.

Friday, March 12<sup>th</sup>

- Career Captains Promotional Exam was posted