

Wareham Fire District Prudential Committee

March 4, 2021

Minutes

5:30 PM

Prudential Committee Members: George Barrett (6:08 PM), Ron Enos, Rick England (remote), Dean Decas, John Connolly

Non-Members: Wendy Lemieux, Matt Rowley (remote), Brian Crocker (remote 6:45 PM)

5:30 PM ***Meeting called to order*** (George)

- Asked if anyone was recording. No

5:31 PM ***Correspondence***

- Motion to pay Plymouth County Retirement \$1,090.81 for pension fund for the fiscal year 2021-2022

5:33 PM ***Clerk / Treasure's Report***

- Unibank came back at 1.95% for serial note on ladder truck
- Discussion on location for District Meeting
- Discussion on reducing Quorum to 25
- Budget discussion

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

- Discussion on radio box fire alarms

5:52 PM ***Warrant Discussion***

March 4, 2021

5:58 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
John: Yes
George: Yes

Minutes

Vote Date:	3/28/21
Approve	5
Disapprove	0
Abstain	0

Chairman Ray T. Burt
Clerk Debra M. Jones

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Attachment

Chief's Report for March 4th, 2021

Friday, February 26th

- Department of Fire Services was notified about the availability of Ladder 1 and Engine 3 becoming surplus in August.
- The Fire Marshall turned down the apparatus but appreciated the offer.

Monday, March 1st

- Plymouth County Chief's were emailed about the availability of the 2 Brush Breakers, Norwell Fire was the only department possibly interested. More to follow.

Tuesday, March 2nd

- Zoom meeting with the Town of Wareham about a possible Vaccination site being established in Town for the southeast region of Massachusetts.

Wednesday, March 3rd

- Plymouth County Chief's meeting, several topics were discussed including how Medflight will now communicate with us. Some modifications will need to be made in Dispatch.

Thursday, March 4th

- Marion Fire Department contacted us and requested help running an Emergency Vehicle Operators Class. We will assist them in this delivery.
- Fire Towers will be back up starting April 1st.