

Wareham Fire District Prudential Committee

April 22, 2021

Minutes

5:30 PM

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

Non-Members: Wendy Lemieux, Chief Matt Rowley (remote)

5:30 PM Meeting called to order

- Asked if anyone was recording. No

5:31 PM Correspondence

- Motion to approve purchase Chevy Tahoe Command Vehicle from Liberty Chevrolet in the amount of \$41,118.90. Motion Ron, second Rick (5-0-0)
- Motion to approve purchase 20" fan for Rescue truck from Industrial Protection Services, LLC in the amount of \$3,500. Motion Ron, second Rick (5-0-0)
- Motion to approve payment for consulting services from NautilusConsultin, LLC in the amount of \$32,500 Motion Ron, second Rick (5-0-0)
- Motion to pay for Police Details to the Wareham Police Department in the amount of \$660. Motion Ron, second Brian (5-0-0)
- Motion to pay for moderator services to Peter Balzarini in the amount of \$100. Motion Rick, second Brian (5-0-0)
- Motion to pay for teller services to Lori Connor in the amount of \$27. Motion Ron, second Brian.

5:39 PM Clerk / Treasure's Report

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- Discussion on Bonds for Clean Water Trust
- District Meeting recap

5:44 PM Motion to reorganize Prudential Committee after election

- Motion for the Board to remain the same. Motion Ron, second Rick (5-0-0)

5:45 PM Chief's Report (see attached)


5:48 PM Minutes

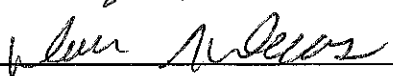
- Motion to approve the minutes of March 18, 2021. Motion Ron, second Rick (4-0-1) Brian
- Motion to ammend the minutes of April 8, 2021. Motion Ron, second Rick (4-0-1) Brian
- Motion to approve the executive session minutes of April 8, 2021. Motion Ron, second Rick (3-0-2) George and Brian

5:52 PM Motion to adjourn. Motion Ron, second Rick (5-0-0)

Minutes

Vote Date:	6/22/21
Approve	4
Disapprove	0
Abstain	0

Chairman: 

Clerk: 

April 22, 2021

Attachment

Chief's Report for April 22nd, 2021

Friday, April 9th

- Department of Fire Services webinar regarding the Fire Safety Grant.
- Recruit Firefighter swim qualifications were held at the YMCA, all passed.
- Firefighter Harrigan notified Me of upcoming National Guard commitments, more to follow and possible course of action due to the length of time he would be deployed.

Saturday, April 10th

- Communications wire was moved over to the new radio box at Thatcher Lane. This is a backup for our radio system outside of the microwave system.
- Special Town meeting, we assisted with golf cart handicap transportation.

Monday, April 12th

- District Meeting, all went well other than the wind and cold, thanks also to Garry Buckminster and Atlantic boat for their assistance.

Tuesday, April 13th

- New Brush Breaker (404) arrived and is now in the process of being put into service.

Wednesday, April 14th

- Meeting was held with AES Radio Box vendor RB Allen. They stated they would have no issues integrating with our system however it will be at a rough estimate cost of \$20,000 to do so. More to follow.

Thursday, April 15th

- Board of Engineers meeting was held, We reviewed the applicants for Career Fire Fighter and established a list that will be good for 1 year. Discussion was also held regarding call firefighter recruitment and retention. We will begin an advertisement campaign in August/September.

Tuesday, April 20th

- E-1 went out of service for steering box issues, will be covered by insurance

Wednesday, April 16th

- Eversource presented a webinar for their Emergency Response Plan and introduced their new Municipal Hub for reporting emergencies. Training to begin later in the year.

Thursday, April 22nd

- Comtronics came in to evaluate our communications system and provide an estimate to renovate and upgrade our Dispatch center as well as Our infrastructure. We will be targeting the Assistance to Firefighters Grant FY 21 in October for this project.
- Former call lieutenant Fred O'Connor had passed away. Wake is at Chapman, Cole and Gleason starting at 430pm.
- Meeting for the regular Town Meeting was held at Station 2.