

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

***September 8, 2022***

**Minutes**

**5:30 PM**

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Prudential Committee Members: George Barrett, Rick England, Brian Crocker, Dean Decas

Non-Members: Chief John Kelley, Clerk Treasurer Wendy Lemieux

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***5:38 PM Open meeting***

***5:39 PM Correspondence***

- Motion to approve P.O. to Eastern Electronics in the amount of \$3,365.00 for WARNS SMS Contract. Motion to approve Rick, second Brian (4-0-0)
- Motion to pay MMA Consultants \$5,650.00 for Assistant Chief Assessment Center. Motion to pay Rick, second Brian (4-0-0)
- Motion to approve 80 % tuition re-imbusement (per contract) to Allyson Bonin for the passing and completion of Master's Program. Motion to pay Rick, second Brian (4-0-0)
- Motion to pay Tellier Plumbing \$2,187.60 for plumbing services for Station 4. Motion to pay Rick, second Brian (4-0-0)
- Motion to pay W. Cole Engineering, Inc \$2,200.45 for concrete testing at station 1. Motion to pay Rick, second Brian (4-0-0)
- Motion to pay Home Depot Credit Services \$109.56 for painting supplies. Motion to pay Rick, second Brian (4-0-0)
- Motion to pay Elite Card Payment Center \$185.00 for Assessment Center lunch. Motion to pay Rick, second Brian (4-0-0)
- Motion to pay Lowe's Business Account \$161.64 for new ice maker installation items. Motion to pay Rick, second Brian (4-0-0)
- Motion to pay Sherwin Williams \$272.37 for paint supplies. Motion to pay Rick, second Brian (4-0-0)
- Motion to pay Winter Public Safety Group \$1,030.49 for new Assistant Chief's helmet. Motion to pay Rick, second Brian (4-0-0)
- Motion to pay Doughboy Uniforms \$486.90 for new badge and credentials for incoming Assistant Chief. Motion to pay Rick, second Brian (4-0-0)

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**5:45 PM Minutes**

- Motion to approve the minutes of August 25, 2022. Motion to approve Rick, second Brian (4-0-0)
- Motion to approve the minutes for January 6, 2022. Motion to approve Brian, second Rick (3-0-1) Dean

**5:56 PM Clerk Treasurers Report**

- Discussion on Statement of indebtedness
- Looking for a date for classification hearing

**6:00 PM Chief's Report (see attached)**

**6:04 PM Motion to Adjourn. Motion Rick, second Brian (4-0-0)**

Vote Date:	9/22/22
Approve	4
Disapprove	0
Abstain	1 EVOS

Chairman 

Clerk 

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***Chief's report for September 8th, 2022***

Monday August 29th

- Station 4 water heater has been replaced due to leaking.

Tuesday August 30th

- Ballistic response bags installed on E-2, E-3, E-4, R-1, and T-1.

Wednesday August 31st

- Contacted Greatlakes fire apparatus to get status on new Tanker, expect cab and chassis to arrive at Alexis in late December.

Thursday September 1st

- Engine 1 back in service.

Friday September 2nd

- Ground ladder cleaning schedule assigned to all shifts.

Tuesday September 6th

- Fire Prevention open house committee meeting was held.
- Car 3 out of service.

Wednesday September 7th

- Station 4 painting and exterior improvements are complete.
- Attended Plymouth County Fire Chiefs meeting.
- C-1, Engine 1 mutual aid to Marion 11 Parkway Lane structure fire.
- Engine 3 out of service for maintenance.
- Station 1 boiler inspections were conducted, found bad relief valve, test failed valve needs to be replaced, and needs to be re-inspected.

Thursday September 8th

- Phase 4 of wall project complete, backfilling and fence are starting.

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· Annual test of rescue tools was conducted, one set of Jaws of Life were found with a bad set of arms and will need to be repaired.