

**WAREHAM FIRE DEPARTMENT
PRUDENTIAL COMMITTEE**

January 9, 2020

MINUTES

7:00 PM

Members: George Barrett; Dean Decas; Ron Enos; Rick England (7:10); Ken Baptiste (clerk)

Non-Members: Wendy Lemieux

7:02 Meeting called to order (George)

- George asked if anyone recording? No

7:05 Correspondence

- Invoice from Fire for design of wall for Station #1 \$2678.10. Motion to pay by Ron; second Dean (4-0-0);
- Invoice from Fire for replacing fan belt and air filters for station #2 furnace \$178.00. Motion to pay by Ron; second Dean (4-0-0);
- Invoice from Fire for window glass replacement at Station #1, \$119.00. Motion to pay by Ron; second Dean (4-0-0);
- Purchase order from Fire for replacement of springs Engine #4 \$3893.76. Motion to pay by Ron; second Dean (4-0-0);

7:10 Rick England arrived.

7:15 Clerk/Treasurer Report

- Wendy asked to make start time for meetings at 6:30 PM; Ok;
- Wendy discussed \$50,000 release with town
- Wendy discussed draft financials and progress of same;
- Wendy discussed meeting with Jean Howard regarding EAP Network; asked to have Jean come to meeting;
- Wendy discussed budgets

7:20 Ken expressed appreciation from deceased Chief Jepson's family for Chief Rowley and department's assistance

7:22 Chief's Report

- **See Attachment A**
- Chief made mention of security cameras in building.

7:43 Motion by Dean to have cameras in maintenance bay be removed and if cameras in building are audible they are to be removed also and put outside; and notice of cameras must be posted, second Rick (5-0-0);

- Further discussion to be held at a future date;
- Chief also discussed fire department and maintenance shop budgets and articles;

8:30 Wendy discussed budget for Prudential Committee.

9:17 Motion to adjourn by Dean; second Rick (5-0-0).

VOTE:	<i>1/30/20</i>
APPROVE	<i>4</i>
DISAPPROVE	<i>0</i>
ABSTAIN	<i>0</i>

George Barrett (Chairman)	<i>George Barrett</i>
Kenneth Baptiste (Clerk)	<i>Kenneth Baptiste</i>

1/9/2020
Attachment "A"

Chief's Report for January 9th, 2020

Monday, December 9th

- Dispatcher O'Neil notified me in writing with his resignation and two week notice.
- Dispatchers Job posted with a deadline of Tuesday, December 31st, 2019

Wednesday, December 11th

- BOE meeting was conducted, one call firefighter interview and 12 Clerical Assistant Interviews, one Clerical Assistant applicant was a no show.
- The BOE selected Allyson Bonin as the new clerical assistant.

Thursday, December 12th

- Emergency Management Plan Meeting with Town

Wednesday, December 18th

- Captain Inspectors Exam was held, all three applicants passed

Thursday, December 19th

- Captain Inspector Applicants reviewed their exam results.
- Captain Colin Kelley's Mom passed away

Monday, December 23rd

- Letters sent to the Captain Inspector Candidates advising them that their interviews and Resume grading is scheduled for Monday, January 6th, 9am at Headquarters Office, 315 Main Street.
- West Bridgewater Fire Department, gifted us a new/used but, never put in service, Hurst Jaws of Life power unit, new power unit would be over \$9,000. In return the Wareham Fire Department will be gifting West Bridgewater Fire Department 4" large diameter hose, limited to \$2,000 worth.

Monday, December 30th

- Back Ground Check was completed for new Clerical Assistant Allyson Bonin, will be starting Monday January 13th.
- Was advised that there was a surveillance camera installed at Maintenance.
 - I was not consulted on this being installed.
 - What purpose is it serving when MM Barret is under the Fire Department
- Department Pass and Review for Captain Kelley's Mother

Tuesday, December 31st

- Deadline for Dispatcher Applicants, 13 persons applied

Wednesday, January 1st, 2020

- New Years Day – Happy New Year!
- New Refrigerator bought for Station 2
- Received quotes for Radio Equipment upgrade from Cybercom

Thursday, January 2nd

- Received estimate for Station 1 Wall replacement, was at \$200,000 (High Side), most likely will go down considerably once going out to bid.
- Chief Scott Jebson of Somerset (John Connolly's former brother in-law), passed

Sunday, January 5th

- BART (Basic Animal Rescue Training) was conducted at Marion Fire, 3 Instructors from the Training Division attended.

Monday, January 6th

- Captain/Inspector Interviews and Resume grading were held
- Hurst Power Unit received from West Bridgewater was returned, too much money to retro-fit to the old combi-tool.
- E-1 O.O.S. for service, upon inspection the rear springs were found to broken. Woodward Spring Shop will replace.
- BOE meeting posted for Thursday, January 9th, 2020 at 1400hrs

Tuesday, January 7th

- Proposed Articles for District meeting were completed
- DFS (department of Fire Services notified us of a grant opportunity for an washer/extractor, looking into it, replacement funds only up to \$5,000

Wednesday, January 8th

- Plymouth County Chief's meeting
 - Spoke about Technical Rescue Teams
 - The Technical Rescue Trailer which now we house will be in service February 3rd
- Pass and Review for Somerset Fire Chief Scott Jebson

Thursday, January 9th

- BOE meeting
 - Voted on Budget and Articles
 - Promotions were made for Captain Inspector, Lt Smith was promoted to Captain and FF Brandolini to Captain.
 - New Firefighter was appointed to replace the promoted Firefighter, Call FF Treavor Robidoux
 - New Firefighter and Captain Inspector will not be starting until April 11th and 14th respectively.
 - Dispatcher Applicants were reviewed with interviews being scheduled for Thursday, January 30th.