

**WAREHAM FIRE DEPARTMENT
PRUDENTIAL COMMITTEE**

January 17, 2019

MINUTES

7:00 PM

Members: George Barrett; John Connolly; Ron Enos; Rick England; Ken Baptiste (clerk)

Non-Members: Jay Tamagini; Wendy Lemieux; Mrs. Bird; Andrew Reid; Chief Rowley

7:02 Meeting called to order (George)

- George asked if anyone recording? No

7:06 Correspondence

- Invoice from Lynch, Marini, and Associates Billing for audit fees, split with Water, \$2000. Motion to pay Ron; second Rick (5-0-0);
- Purchase order from Water for Kleinfelder Management, software, \$27,000. Motion to approve by Ron; second John (5-0-0);
- Purchase order from Water for Sedaru Inc. switch of asset management software, \$67,120. Motion to approve by Ron; second John (5-0-0);
- Purchase order from Water for Cape Water Resources for Well#2 Magnetic Meter Replacement, \$5723.00. Motion to approve by Ron, second John (5-0-0);

7:10 Clerk/Treasurer Report

- Reminder of audit next week (6 PM);
- Wendy discussed Pru Com budget;
- Wendy discussed that all budgets have to be worked on;
- Wendy discussed Clerk/Treasurer budget;
- Nomination papers are now available at Wendy's Office

7:20 Chief's Report

- See Attachment A

7:45 Water Superintendent

- See Attachment B
- Andrew discussed proposed budget for Water Department;
- Andrew discussed Warrant articles for Water Department;

- Andrew discussed Treatment Plant and financing change order
- February 28, 2019 meeting with Architect (6 PM);

9:45 Citizen Participation

- Citizen asked about the last hydrant at Rochester line (Rt. 28).

9:46 Motion by Rick to go into Executive Session for exception #2 & #3 (negotiations with collective bargaining units and negotiations with non-union personnel) and not to return to open session; second by Ron. Chairman states discussion in open session will be detrimental to the district.

VOTE:

Ken: Yes


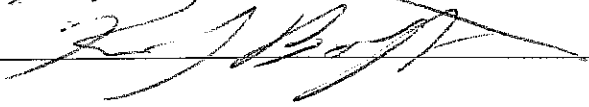
Rick: Yes

John: Yes

Ron: Yes

George: Yes

VOTE:	2/17/19
APPROVE	4
DISAPPROVE	0
ABSTAIN	1

George Barrett (Chairman)	
Kenneth Baptiste (Clerk)	

Chief's Report for January 17th, 2019

Friday, January 11th

- New 5 Ton had the bed removed at Municipal Maintenance
- Arrangements were made with Cape Cod Truck service to have the tandems moved \$3487.05, on February 4th.

Monday, January 14th

- S.O.G. for Mutual Aid response was revised to reflect number of firefighters per piece and Ladder response
- P.A. and letter were written and sent out dismissing a call firefighter

Tuesday, January 15th

- G.O. regarding release of fire reports was overhauled and issued
- P.A. regarding two firefighters added to the Dive Team was issued

Wednesday, January 16th

- S.O.G. regarding Marine Incidents and response was issued. (wasn't ever officially done back in 2017 when requested).
- P.A on Call Firefighter promotion was issued
- P.A. on transfer of two Call Firefighters was issued
- P.A. of Career Firefighter being qualified as a driver / operator of E-1 was issued
- A/C Kelley advised that there were only 6 applicants for the Citizens Fire Academy, weighing out our options.
- FF McIntosh advised quotes received for Corrosion Control for R-1 will be around \$25,000 and \$14,000 for E-4. (Ask Board regarding Leaving the L-1 article money alone)
- Reviewed records retention for records detail scheduled for next week
- Tractor Trailer Roll Over on ramp to 495 South at Exit 2
- 2 alarm fire in Marion, E-1, C-3 went to the scene, E-4 covered Marion Station 1
- Marion Had a Chimney Fire and E-1 covered Marion Station 1

Thursday, January 17

- Notified via Wareham Week that Station 3 will be a Town Polling Station
- Worked on revising Capital Plan for Apparatus