

WAREHAM FIRE DEPARTMENT

PRUDENTIAL COMMITTEE

February 21, 2019

MINUTES

7:00 PM

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

Non-Members: Wendy Lemieux; Mrs. Bird

7:00 *Meeting called to order* (George)

- George asked if anyone recording? No

7:05 *Correspondence*

- Purchase order from Design Temperature Controls for heaters in Mechanic Shop parts \$246.60 (balance). Motion to approve Ron; second John (5-0-0);
- Invoice from Fire for springs for overhead doors at Station#1, \$367.00. Motion to pay Ron; second John (5-0-0);
- Purchase order from Water for addition of water model module, \$3629.00. Motion to Ron; second John (5-0-0).

7:18 *Chief's Report*

- See Attachment A
- Chief also asked if he could be only engineer on stage for District Meeting;

7:55 George discussed health insurance costs.

8:12 Motion by Ron to go into Executive Session for exception #2 & #3 (negotiations with collective bargaining units and non-union personnel) and not to return to open session; second by Rick. Chairman states discussion in open session will be detrimental to the district.

VOTE:

Ken: Yes

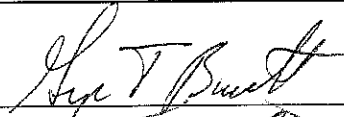
George: Yes


Rick: Yes

Ron: Yes

John: Yes

VOTE:	7/11/19
APPROVE	4
DISAPPROVE	0
ABSTAIN	1

George Barrett (Chairman) 

Kenneth Baptiste (Clerk) 

2/21/19
Attachment "A"

Chief's Report for February 21st, 2019

Friday, February 8th

- First Responder Training at Station 2
- Confirmation was received regarding the Fire District's adoption of the Sober House Law 26H, unable to confirm the Town of Wareham adopted it.

Saturday, February 9th

- Retirement Breakfast for Rick Morage

Sunday, February 10th

- MVA where a garage had structural damage, had an issue with making notification to the Building Commissioner, Marion Building Inspector actually responded.

Monday, February 11th

- First Responder Training at Station 2
- Fire Prevention attended meeting for the Council on Aging, PR with our elderly community.
- Confirmed with Clerk / Treasurer that there was money available to hire FF Morage's replacement.
- Town Clerks office confirmed the Town's adoption of MGL Chp148, sec 26H on Sober Houses, Memo was drafted and issued for Department Personnel on when we respond to emergency calls to these "Sober House's", observations and notifications.
- Scheduled a BOE meeting for Wednesday, March 13th to determine a replacement for FF Morage, review Call Firefighter applications and go over Budget and Articles in preparation for District Meeting

Tuesday, February 12th

- Meeting with Building Commissioner on response requests and procedures, S.O.G. to be developed in order to assist both agencies.
- Mechanics budget for maintenance and equipment is projected to go into the red once the bill for Engine 1 repairs is received.

Wednesday, February 13th

- Received a complaint VIA D.E.P. regarding Municipal Maintenance conducting open burning of brush. D.E.P. cited CMR 310 on open burning regulations that prohibits Municipal Entities from open burning. Municipal Maintenance was notified and they no longer will be able to burn brush.
- Memo to all department personnel was issued regarding information from the Plymouth County Chief's meeting.

Wednesday, February 13th, cont.

- Plymouth County Fire/Rescue Training Meeting at Carver Fire, acceptance of 4 new Wareham Fire Department Members onto their technical rescue teams.
- Spoke with Chief Weston and he advised me of an issue between the two companies that provide diesel exhaust systems and what we may be faced with once we go to bid on that project.
- Wareham Middle School was shut down by the Building Commissioner due to a major water leak and compromise of the roof.

Thursday, February 14th

- First Responder class at Station 2
- GAF started survey work for retaining wall plan

Friday, February 15th

- M-1 performed sea trial and passed
- Fire Alarm Superintendent Reidy met with OFD regarding tying our fire alarm systems together and was advised that Plymouth Fire just did the same thing with Regional Old Colony Dispatch and it cost in the area of \$200,000. I feel that may be a bit inflated but gives us an idea that it will cost a significant amount of money to tie the systems together.
- A/C Haskell reached out to a contact at the State 911 regarding funding availability and there would be ZERO funding available to us for just taking over EMS dispatch.
- Talked with Chief Walcek about EMS dispatch and that we were compiling informational costs. He advised me that the Town Administrator may not be aware of all that is being requested for the consolidation of dispatch and would be scheduling a meeting for its discussion after budget season.

Tuesday, February 19th

- S.O.G for Notification of Inspectional Services was developed and issued.

Wednesday, February 20th

- Reviewed proposed Honor Guard Policy
- Water Department class on the District's Water System

Thursday, February 21st

- Reviewed Grant from Fire House Subs, possibility for funds
- Began Reviewing S.A.F.E.R. grant, opened on February 11th

Question about full B.O.E on stage for district meeting?