

**WAREHAM FIRE DEPARTMENT
PRUDENTIAL COMMITTEE**

February 27, 2020

MINUTES

5:30 PM

Members: George Barrett; Dean Decas; Rick England; Dean Decas (5:50); Ken Baptiste (clerk)

Non-Members: Wendy Lemieux; Mrs. Bird; Chief Rowley; John O'Brien; Andrew Reid; Rob Lynch

5:32 Meeting called to order (George)

- George asked if anyone recording? No

5:35 Exit Interview with Rob Lynch of Lynch, Marini, and Associates regarding audit

5:50 Rob Lynch and John O'Brien left meeting

5:53 Correspondence

- Invoice from Norris, Murray, and Peloquin for legal services \$2255. Motion to pay Rick; second Ron (4-0-0);
- Invoice from Hart Insurance Agency in the amount of \$336.60 Motion to pay by Ron; second Rick (4-0-0);

5:55 Clerk/Treasurer Report

- Wendy discussed elections-two positions un-opposed.
- Warrant will be posted March 23.
- Wendy discussed budget items;
- Wendy discussed draft Warrant for District Meeting;
- Wendy discussed free cash;
- Wendy discussed Warrant Articles

Vote on Articles:

- Article 2: favorable vote. Motion Ron; second Dean (5-0-0);
- Article 3: favorable vote. Motion Ron; second Dean (5-0-0);
- Article 4: favorable vote. Motion Ron; second Dean (5-0-0);
- Article 5: favorable vote. Motion Ron; second Dean (5-0-0);
- Article 6: favorable vote. Motion Ron; second Dean (5-0-0);
- Article 7: HOLD

- Article 8: favorable vote. Motion Ron; second Dean (5-0-0);
- Article 9: favorable vote. Motion Ron; second Dean (5-0-0);
- Article 10: favorable vote. Motion Ron; second Dean (5-0-0);
- Article 11: favorable vote. Motion Ron; second Dean (5-0-0);
- Article 12: favorable vote. Motion Ron; second Dean (5-0-0);
- Article 13: favorable vote. Motion Ron; second Dean (5-0-0);
- Article 14: favorable vote. Motion Ron; second Dean (5-0-0);
- Article 15: favorable vote. Motion Ron; second Dean (5-0-0);
- Article 16: favorable vote. Motion Ron; second Dean (5-0-0);
- Article 17: favorable vote. Motion Ron; second Dean (5-0-0);
- Article 18: favorable vote. Motion Ron; second Dean (5-0-0);
- Article 19: HOLD
- Article 20: HOLD
- Article 21: favorable vote. Motion Ron; second Dean (5-0-0);
- Article 22: favorable vote. Motion Ron; second Dean (5-0-0);
- Article 23: favorable vote. Motion Ron; second Dean (5-0-0);
- Article 24: favorable vote. Motion Ron; second Dean (5-0-0);

6:38 Water Superintendent

- Andrew discussed power point presentation for District Meeting

6:43 Chief's Report

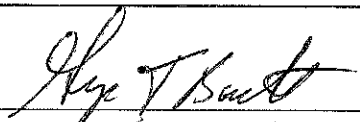
- See "Attachment A"

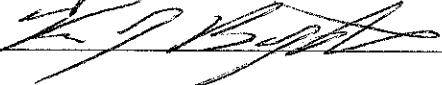
7:00 Public Comment

* Question asked of Chief about corona virus precautions.

7:05 Motion to adjourn by Ron; second Dean (5-0-0).

VOTE:	5/21/20
APPROVE	4
DISAPPROVE	0
ABSTAIN	1

George Barrett (Chairman) 

Kenneth Baptiste (Clerk) 

2/27/2020
Attachment "A"

Chief's Report for February 27th, 2020

Monday, February 24th

- Notified by DFS (Department of Fire Services), we were awarded a \$5,000 grant for a new Washer/Extractor. This will be going to Station 2 and it is a reimbursable grant.
- Was notified by a Firefighter of being called back up by the air-national guard later this year and will be deployed to flight school for 18 months.
 - Leo Peloquin was contacted regarding some issues on the employment obligations for the District and will be getting back to me.
- The large Military Trailer was returned to Myles Standish
- E-3 was put back in service

Tuesday, February 25th

- E-1 was put back in service.

Wednesday, February 26th

- Myles Standish DCR Warden Marquart requested all reports on Brush Fires so far for this calendar Year, State is getting concerned over lack of snow fall, more to follow.
- New Rescue, design members arrived safely if Florida for their inspection.

Thursday, February 27th

- Meeting at A.D. Makepeace, regarding the Harvest Triathlon, will be June 13th, 2020, we will be providing 5 personnel for the event.
- AFG Grant for the Quint/ Tower was completed, but I have an error on 1 section (Budget) that won't clear. I have an email into our FEMA Rep for assistance.
- Inspection of New Heavy Rescue started today at 8am, report to follow for next meeting