

# WAREHAM FIRE DEPARTMENT

## PRUDENTIAL COMMITTEE

March 5, 2020

### MINUTES

5:30 PM

---

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

Non-Members: Wendy Lemieux; Chief Rowley; Andrew Reid

---

**5:30 Meeting called to order** (George)

- George asked if anyone recording? No

**5:32 Clerk/Treasurer Report**

- Wendy discussed Page#18 of Financial documents;
- Wendy discussed Warrant Articles

Vote on Articles:

- Article 3: favorable vote. Motion Ron; second Dean (5-0-0);
- Article 7: leave inserted
- Article 8: favorable vote. Motion Ron; second Dean (5-0-0);
- Article 20: favorable vote. Motion Ron; second Dean (5-0-0);
- Article 17: as amended;
- Article 21: favorable vote. Motion Ron; second Dean (5-0-0).

**6:00 Chief's Report**

- See "Attachment A"

**6:20** Motion to go into Executive Session for Reasons #3 and to not return to open meeting by Ron; second Dean. Chairman states discussion in open meeting would be detrimental to the district

VOTE:

Ken: Yes

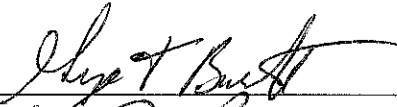
Rick: Yes

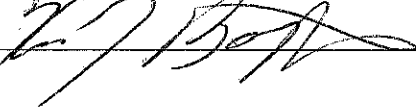
Ron: Yes

George: Yes

Dean: Yes

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

George Barrett (Chairman) 

Kenneth Baptiste (Clerk) 

March 5<sup>th</sup> 2020  
Attachment "A"

## Chief's Report for March 5<sup>th</sup>, 2020

### Friday, February 28<sup>th</sup>

- A/C Haskell posted for all personnel and update on the Corvin-19 virus and proper precautions to be taken
- Inspection of New Rescue was completed, small punch list, great report from the committee on the vehicle. Should be shipped by the end of March

### Saturday, February 29<sup>th</sup>

- Recruits started school in Fall River

### Sunday, March 1<sup>st</sup>

- Joe Edwards from municipal maintenance advised Duty Captain the Town needed Station 3 cleared out on Monday for Tuesday voting. (Town never notified Administration of their intentions; Derek Sullivan was called on Tuesday)

### Monday, March 2<sup>nd</sup>

- AFG Grant was completed and submitted
- R-1 O.O.S. for the foam pump

### Tuesday, March 3<sup>rd</sup>

- Duty Crew went to Station 3 at 0530hrs to move trucks out and air out station for the Town voting. We received complaints from the tellers utilizing station 3 that it smelled, and the bathroom condition was unacceptable (clean but not up to their standards) and that they would be taking pictures and addressing the Selectmen. Derek Sullivan was advised of their complaints.
- MEMA conference call conducted on the Corvin-19 virus, no new information other than following our protocols.

### Wednesday, March 4<sup>th</sup>

- NFPA survey was completed and submitted for the Wareham Fire District emergency call activity for calendar year 2019.
- Department meeting was posted for Saturday, April 4<sup>th</sup> to address articles for District meeting and a work party for Station 1 and 315 Main Street. Getting a 30yd Dumpster.

### Thursday, March 5<sup>th</sup>

- Plymouth County Trench Rescue Trailer is in Service, Running Order Assignment was issued.