

# WAREHAM FIRE DEPARTMENT

## PRUDENTIAL COMMITTEE

March 14, 2019

### MINUTES

7:00 PM

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

Non-Members: Wendy Lemieux; Mrs. Bird; Andrew Reid; Chief Rowley; Steve Curry

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

- George asked if anyone recording? No

**7:05 Correspondence**

- Letter from Union 2810 for Notification of Election of Officers.

**7:10 Clerk/Treasurer Report**

- Warrant closed 5 PM on Friday;
- Wendy discussed changes;
- Wendy discussed bond issues and effects;
- Wendy discussed that attorney was reviewing warrant;
- Wendy discussed insurance line of budget;
- Wendy discussed Warrants for District Meeting;
- Wendy sent warrant to papers (\$3128);
- Wendy discussed chlorine pipe article
- Wendy discussed District Meeting motions;
- Wendy discussed election and Candidate's Night;
- Wendy discussed ballots for voting;
- Wendy discussed staffing of District Meeting and reservations of hall for District Meeting;

**7:30 Water Superintendent**

- Andrew discussed possible re-furbish of district office;
- Andrew asked us to consider raising purchase limits for Superintendent;

**7:47** Ron motion to allow Superintendent to spend \$3000-\$5000 with authorization from both Board chairmen; second Rick (5-0-0)

**7:49 Chief's Report**

(See Attachment A)

- Chief discussed Capital Plan for Fire Department Apparatus;
- Chief discussed Strategic Plan for Fire Department;

**8:00 Citizen Participation**

- Citizen talked about purchase order without proper information; discussion ensued.

**8:10** Motion by Ron to go into Executive Session for exception #3 (collective bargaining) and not return to open session; second Rick. Chairman stated that discussion in open session would be detrimental to district.

**VOTE:**

Ken: Yes


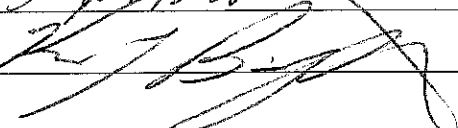
George: Yes

Rick: Yes

Ron: Yes

John: Yes

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

George Barrett (Chairman)	
Kenneth Baptiste (Clerk)	

3/14/19

Attachment "A"

## Chief's Report for March 14<sup>th</sup>, 2019

### Friday, March 8<sup>th</sup>

- Cooked Chili at Station 1 for Chili Contest, (had 90% of Local attend)
- Dive Team Drill with Plymouth County Technical Rescue Team, 2 divers needed swim qualifications and were successful.

### Saturday, March 9<sup>th</sup>

- Chili Cookoff at the Stone Path Brewery that benefited the Onset Bay Association. L-2810 entered and won first place.

### Monday, March 11<sup>th</sup>

- Reviewed the Assistance to Firefighters Grants, S.A.F.E.R. program and it will not pay for a Fire Prevention Officer position, however there is another grant for Fire Prevention that will have an open application period in the Fall.

### Tuesday, March 12<sup>th</sup>

- Reviewed Call Firefighter applications in preparation of the Board of Engineers meeting for March 13<sup>th</sup>.

### Wednesday, March 13<sup>th</sup>

- Board of Engineers meeting was held including executive session to discuss filling of a vacant firefighter's position.
- The Board of Engineers unanimously voted for a Call Firefighter on the Promotional list.
- Call firefighter Alex Estes has accepted the position and is scheduled to begin on Shift 2, Sunday, April 21<sup>st</sup> pending a medical.
- The board of Engineers also voted to send letters to 7 Call Firefighter applicants for Interviews scheduled for Tuesday, April 30<sup>th</sup>, starting at 1700hrs.
- Bladder Cancer Screening for all employees was conducted.

### Thursday

- 5 Ton Military Truck, moving of the rear tandems was completed, Truck was picked up. P.O. for bill to be processed for next week.