

**WAREHAM FIRE DEPARTMENT  
PRUDENTIAL COMMITTEE**

**June 20, 2019**

**MINUTES**

**6:00 PM**

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

Non-Members: Wendy Lemieux; Chief Rowley; John Beuregard and Jerry Mizner (Sylvia Group)

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**6:00 Meeting called to order** (George)

- George asked if anyone recording? No

**6:05** Presentation from Jerry Mizner and John Beuregard of Sylvia Group Insurance for insurance for the district.

**7:20 Correspondence**

- Invoice from Norris, Murray, & Peloquin for legal services, \$2090. Motion to pay by Rick; second Dean (4-0-0);
- Invoice from Charter Management Group for services rendered, \$1500. Split with Water Motion to pay by Rick; second Dean (4-0-0);
- Purchase order from Water for OSD Engineering Consultants, \$20,000 for emergency response plan developing (issue tabled).
- Purchase order from Water for Sherwin Williams for paint and supplies at well fields (issue tabled);
- Purchase order from Water for DAD Construction, upgrade at Maple Springs Well #1, \$11,500. Motion to approve by Rick; second Dean (4-0-0);
- Purchase order from Fire for outfitting new command vehicle \$13,811.15. Motion to approve by Rick; second Dean (4-0-0);
- Purchase order from Fire for Microwaves, shelter building, and radio equipment, \$80,117.75. Motion to approve by Rick; second Dean (4-0-0);
- Purchase order from Fire for Mann's Heating and Air Conditioning, \$7500. Motion to approve by Rick; second Dean (4-0-0).

**7:55 Clerk/Treasurer**

- Auditors were in June 13; will be back in 3 weeks;
- Wendy discussed budgets and possibility of no overrides; *CASHIER FROM TRANSFER (AM)*
- Wendy attended meetings

**8:00 Chief's Report**

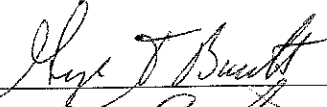
- **See Attachment A**
- Chief asked if he could look into creating more storage area at station #2 lot;


**8:20** Dean mentioned possible road closure of Squirrel Island Road for short time due to water main construction

Next meeting 06/27/19 at 6PM

**8:40** Motion to Adjourn by Dean; Second Rick (4-0-0).

VOTE:	9/6/19
APPROVE	4 AS AMENDED
DISAPPROVE	0
ABSTAIN	0

George Barrett (Chairman) 

Kenneth Baptiste (Clerk) 

6/20/19  
ATTACHMENT "A"

## Chief's Report for June 20<sup>th</sup>, 2019

Monday, June 10<sup>th</sup>

- MEMA public Information Officer Class for C-1 and C-3

Tuesday, June 11<sup>th</sup>

- MEMA public Information Officer Class for C-1 and C-3

Wednesday, June 12<sup>th</sup>

- DFS Class, Mayday Management for C-1
- Mass DOT meeting, at Town Hall, no changes

Thursday, June 13<sup>th</sup>

- Review and updating the Mayday policy
- Review and updating the Hurricane Policy

Saturday, June 15<sup>th</sup>

- Assisted the Elks with their Flag Day Event, L-1 displayed the American Flag

Tuesday, June 18<sup>th</sup>

- Elementary School Meeting
- S-1 was found to have damage to the counterweights for the boom, repairs being made.
- Review and updating the Department Press Release form
- Reviewed and updated R.I.T. S.O.G.

Wednesday, June 19<sup>th</sup>

- Brush Breaker Build update: new exhaust in place, frame is cut off, front push bars are made up, cab is stripped of un-needed hardware, speaker bracket is made, glad hands and all air lines feeding them are removed, and the main front bar support gussets are in process.
- Mayday and R.I.T. S.O.G.'s were distributed, training on both will be conducted for each shift and for the Call Department.

Thursday, June 20<sup>th</sup>

- MEMA sent out notification of the Riley Storm reimbursement with a scheduled date of payment on June 17<sup>th</sup> for \$31,570, deposited on 6/19
- OEMS made notification that the MDU (MASS Decontamination Unit) grant money will be made available sometime next week in the sum of \$2,000.