

WAREHAM FIRE DEPARTMENT

PRUDENTIAL COMMITTEE

June 27, 2019

MINUTES

6:00 PM

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

Non-Members: Wendy Lemieux; Chief Rowley; Andrew Reid; Mark Santos; Erica O'Conner

6:03 *Meeting called to order* (George)

- George asked if anyone recording? No

6:07 Mark Santos and Erica O'Conner from Hart Insurance to present proposal for District Insurance Policy; various questions and discussion ensued

7:15 Mark Santos and Erica O'Conner left meeting;

7:18 More discussion ensued on insurance and who will be awarded contract

7:25 Ron made motion to stay with Hart Insurance company; second by Ken (5-0-0).

8:03 *Correspondence*

- Invoice from Fire for GAF Engineering for plans for wall at Station #1 \$1100. Motion to pay by Rick; second Dean (5-0-0);
- Invitation from Fire Union for Golf Tournament for sponsors or guests
- Purchase Order from Water for Sherwin Williams sealant for well field buildings \$4949.45 Motion to approve by Ron; second Dean (5-0-0);
- Purchase Order from Water for OSD Engineering, consultants for Emergency Response Plan Development, \$20,000.00. Andrew Reid explained the order's purpose and possible grant applications. Motion to approve by Ron; second Dean (5-0-0);

8:25 *Minutes*

- June 6, 2019. Motion to approve by Ken; second Ron (4-0-1 (Rick));
- May 23, 2019. Motion to approve by Dean; second George (3-0-2 (Ken/Ron)).

8:35 *Clerk/Treasurer Report*

- Wendy discussed Revenue Expense Report. No need for money transfer;
- Wendy said John is on vacation and Wendy will be out on July 5, 2019.
- Wendy discussed retiree benefits. Question to be discussed in executive session.

8:40 Chief's Report

- See Attachment A

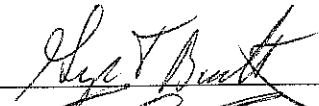
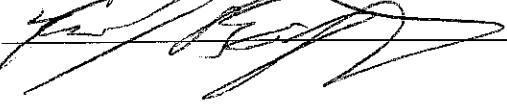
8:50 Water Superintendent

- Andrew spoke about adding another technician;
- Andrew said he is adding an intern to the office.

Next meeting 7/11/19 at 7 PM.

8:55 Motion to Adjourn by Rick; Second Dean (5-0-0) .

VOTE:	9/5/19
APPROVE	4
DISAPPROVE	0
ABSTAIN	0

George Barrett (Chairman)	
Kenneth Baptiste (Clerk)	

6/27/19
Attachment "A"

Chiefs Report for June 27th, 2019

Saturday, June 22nd

- Psychological Evaluations for new recruits was held at Station 2

Monday, June 24th

- Squirrel Island Road was closed, E-4, Tanker 1 and Onsets gator were detailed

Tuesday, June 25th

- A/C Kelley was in contact with EVI regarding the new Heavy Rescue, chassis to be delivered within the next 2 weeks to EVI facility in Lakeland FLA.

Wednesday, June 26th

- Buzzards Bay Task Force meeting at Station 2
- MASS D.O.T. meeting, no updates, waiting on Eversource
- Continued working on updating the Hurricane S.O.G.
- Scheduled the Recruit Orientation night at Station 2 for July 11th (7) new call persons

Thursday, June 27th

- Day 1 of ICS 400 at Bourne FD, presented by MEMA