

WAREHAM FIRE DEPARTMENT
PRUDENTIAL COMMITTEE

July 26, 2018

MINUTES**7:00 PM**

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

Non-Members: Wendy Lemieux; Mrs. Bird; Andrew Reid; Chief Rowley; Robert Bourne;
Assistant Chief Kelley; Bill Heaney

7:03 Meeting called to order (George)

- George asked if anyone recording? No

7:05 Correspondence

- EAP Quarterly Report and Schedule;
- Purchase order from Water for 2018 Chevrolet Silverado Truck \$54,621.71, Warrant Article. Motion to Approve by Ron; second Rick (5-0-0);
- Invoice from Fire for door locks and touch pads for Station#1 \$2983.00. Motion to pay Ron; second Rick (5-0-0);
- Purchase order from Fire for Eastern Electronics for service contract \$3365. Motion to approve Ron; second Rick (5-0-0);

7:20 Clerk/Treasurer Report

- Wendy discussed contract with Methuen Construction. Approval for financing has been received; need agreements signed for \$14,000,000; discussed total costs;

7:35 Motion by Ron to execute agreements authorized 7/26/18 by vote of Prudential Committee to execute \$14,000,000 interim loan at 0% and issue bonds in aggregate principal amount not to exceed \$14,350,670; second Rick (5-0-0). See **Attachment A** for motions (all by Ron; second Rick (5-0-0)).

- Wendy discussed auditors and that work has begun
- Wendy met with OPEB Committee
- Governor Baker has passed Cancer Bill into law and we have 1 firefighter affected;
- Wendy passed out Audit Questionnaires that are to be returned to her;
- Wendy discussed credit card for fire department; fire chief and clerk/treasurer will be administrators of the card;
- Wendy will be away from office 7/27;

7:58 Water Superintendent

- Andrew discussed vehicle lift in Mechanics Shop failing inspection; it will have to be replaced; financing discussed.
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8:10 Chief's Report

(See Attachment B)

8:25 Discussion of new rescue truck

- John Kelley explained
- Asking for permission for the Chief to join Huston Galveston Buying Group
 - Permission granted
- Chief discussed Squad #2 replacement;

8:45 Public Comment

- Question on signing of Treatment Plant;
- Citizen ^{QUESTIONS} requested Chief on equipment for rescue and how it will be dispatched
 - Chief explained;
- Next meeting 8/9/18

8:48 Motion by Ron to go into Executive Session for exception #2 and not return to open session; second Rick. Chairman stated that discussion in open session would be detrimental to district.

VOTE:

Ken: Yes

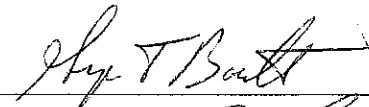
George: Yes

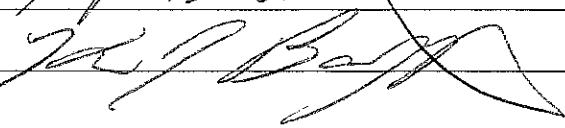
Rick: Yes

Ron: Yes

John: Yes

VOTE:	11/29/18	4-0-0
APPROVE	4	
DISAPPROVE	0	
ABSTAIN	0	

George Barrett (Chairman) 

Kenneth Baptiste (Clerk) 

7/26/18
ATTACHMENT "B"

Wareham Fire Department

Chiefs Report for July 26th, 2018 Prudential Committee Meeting

Friday July 13th

- Spoke with Wareham Weekly, "get to Know the Fire Chief" story
- Posted B.O.E. Meeting for executive session regarding personnel
- Spoke with A/C Kelley regarding the New Rescue and the need to attend the Pru-com next meeting
- FF Morage was able schedule a demo for Rescue Tools for Sunday July 29th at Robertsons

Monday July 16th

- Attended MEMA conference on FEMA Storm Riley, deadline for ap is July 25th
- M-4 Props were damaged. Authorized new props be ordered and old ones reconditioned
- New Lumber for Station 4 Fence ordered by A/C Kelley

Tuesday July 17th

- Email Package received from MEMA through A/C Haskell regarding reimbursement for 2013 Blizzard "Nemo". Package signed and returned for \$42,050.42
- Spoke with Wendy regarding credit cards, policy will have to be for only 1 for the FD, Auditors were against anymore, Policy will be written around that.
- Review of a Call FF Issue, spoke with WPD Chief Walcek regarding an issue that arose while doing a cori check for a LTC on one of our call firefighters. Spoke with Attorney Peloquin regarding this issue, sent off information regarding process of discipline, termination or retirement.
- FEMA reimbursement application sent in VIA new FEMA Portal

Wednesday July 18th

- Received approval for the FEMA reimbursement DR-4372, Storm Riley, waiting now for the process to start with a MEMA project manager.
- Email received from Attorney Peloquin regarding Call FF , more information was gathered from Chief Walcek at Attorney Peloquins request.
- Received from the State Fire Marshall, information regarding OSHA requirements for the fire service.
- Posted Department Meeting and Breakfast for Saturday ~~July~~ ^{AUGUST} 25th, 2018, 0900hrs at Station 2.

Thursday July 19th

- Pump testing was completed for E-1 and E-3
- Had a severe head trauma call, female fell off a dam, struck her head and was in the water. Medflight to Trauma Center. Damage to S-4 from the incident.

Friday July 20th

- Worked on Department Reorganization
- Follow Up Email from Attorney Peloquin regarding Call Firefighter, more to follow next week on how to proceed.
- GO developed regarding Credit Card Use.
- Went over procedure for selling Old L-2 and Ford Brush Breaker

Monday July 23rd

- Received Old Ladder and Breaker vehicle information from Captain Rogers
- B.O.E meeting, Executive session to discuss and hire 3 firefighters
- FF Harrigan and Matt Kelley were hired.
- Discussed with the majority of the Pru-comm about hiring for FF Wahlstroms slot and agreed to hire the third Firefighter.
- FF Josh Dessert was hired for the third FF Slot.

Tuesday July 24th

- New A/c Unit installed by Shift 4 in Dispatch, old one was covered in black mold
- Attended meeting regarding proposed new elementary school
- Firefighters Dessert and Harrigan were able to get into the WPD Psych Test for Friday, July 27th, 2018. FF Matthew Kelley had already received one as a call firefighter.
- Reviewed issue of Call Firefighter and discovered this had been known by the previous administration since July of 2017.

Wednesday July 25th

- Attended ground Breaking for New Water Department Facility
- Verified with Wendy about FF Wahlstrom being 111F IOD, now that the Governor signed law H2515, his retirement is still at Porac for conformation.
- EMT National Refresher session 1 was delivered 1800-2200 at station 2
- A/C Kelley finished work on the proposed Citizens Fire Academy for February 2019
- Continued work on Department Reorganization

Thursday July 26th

- Trash Truck Fire on Route 195
- Mutual Aid Building Fire on Cleveland Way Onset
- Attended Hurricane Preparedness Meeting
- Worked on executive session request
- ATTORNEY PELOQUIN ADVISED FOR PROCEEDING FORWARD REGARDING THE CALL FIREFIGHTER ISSUE and also REQUESTED a JOB application FOR REVIEW and will UPDATE, TO MEET CURRENT LAWS AND STANDARDS