

**WAREHAM FIRE DEPARTMENT
PRUDENTIAL COMMITTEE**

September 26, 2019

MINUTES

7:00 PM

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

Non-Members: Wendy Lemieux, Chief Rowley

7:00 Meeting called to order (George)

- George asked if anyone recording? No

7:05 Correspondence

- Letter from VFIS on Premiums for coverage, Invoice-\$2445.00. Motion to pay by Ron; second Rick (5-0-0);
- Invoice from Norris, Murray, & Peloquin LLC for services rendered August, \$825.00. Motion to pay by Ron; second Rick (5-0-0);
- Invoice from Charter Management Group for Services rendered \$750.00. Motion to pay by Ron; second Rick (5-0-0);
- Invoice from Fire for concrete block wall repair at Station #1 \$1150.00. Motion to pay by Ron; second Rick (5-0-0);
- Purchase order from Fire for repairs to bucket truck, \$6957.83. Motion to approve by Ron; second Rick (5-0-0);
- Purchase order from Water for electrical repairs to wells at Seawood Springs \$6250. Motion to approve by Ron; second Dean (5-0-0);
- Purchase order from Water for Power Line Contractors Inc. to replace power lines at Seawood Springs well field, \$25,120.00. Motion to approve by Ron; second Dean (5-0-0);
- Purchase Order from Water for Sedaru Software, \$15,000.00. Motion to approve by Ron; second Dean (5-0-0);
- Purchase Order from Water for ArcGis Desktop Standard Single Use Term License, \$3133.00. Motion to approve by Ron; second Dean (5-0-0);
- Purchase Order from Water for Maple Springs Wells 3 & 6, clean and redevelopment, \$61,500. Motion to approve by Ron; second Dean (5-0-0);
- Purchase Order from Water to repair worn pump parts at well #3, \$4100.00. Motion to approve by Ron; second Dean (5-0-0);
- Purchase Order from Water for Lime Feed Pump Replacement Seawood Springs Corrosion Control Building, \$14,800.00. Motion to approve by Ron; second Dean (5-0-0).

7:30 Clerk/Treasurer Report

- Wendy discussed Blue Cross and Southcoast Insurance Agreements.
- Wendy discussed free cash; has been certified \$6 million +.
- Wendy discussed actuarial valuation for Plymouth County Retirement System;
- Wendy discussed OPEB Trust Accounts;
- Wendy discussed Clear Water Bond and Papers were signed.

8:35 Chief's Report

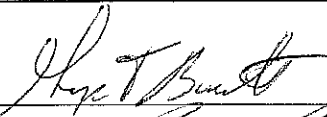
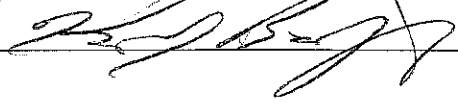
- **See Attachment A**
- Chief presented proposed budget for next year.

9:01 Ron discussed possible public safety building study and we should be looking at putting a study committee together.

Next meetings: 10/10/19; 10/24/19

9:40 Motion to adjourn by Rick; second Ron (5-0-0).

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|------------|---------|
| VOTE: | 1/30/20 |
| APPROVE | 5 |
| DISAPPROVE | 0 |
| ABSTAIN | 0 |

| | |
|---------------------------|---|
| George Barrett (Chairman) |  |
| Kenneth Baptiste (Clerk) |  |

Attachment "A"
9/26/19

Chief's Report for September 26th, 2019

Saturday September 7th

- Wildland Firefighting class began for recruits and personnel who had not attended previously.

Sunday September 8th

- Second day of the Wildland Firefighting class

Tuesday, September 10th

- Letter sent to the Planning Board regarding Old Stage Coach Road and access for apparatus.
- Reviewed Fire prevention fees and compared to other communities. Decision was made to increase several of the fees and will be implement on October 1st.

Wednesday, September 11th

- Never Forget, remembrance ceremony held at 0958hrs for the Fire Service

Thursday, September 12th

- Building Fire at 54 Timber Lane
- Notified we had made the second round of the "Leary Foundation" Grant process, \$3,000 request for additional dive and technical rescue gear.
- Squad 1 was back in service from hydraulic line repairs

Saturday, September 14th

- Third day of the Wildland Firefighting class, all personnel passed
- WPD charity golf tournament at Little Harbor
- Annual Hose Testing commenced, Group 2

Sunday, September 15th

- Hose Testing Group 3

Monday, September 16th

- Moving forward with Town on repairs to the Radio Tower Building on Thatcher Lane

Tuesday, September 17th

- Began dialog with Verilife on a public Safety donation to the Wareham Fire Department.

Wednesday, September 18th

- Started looking into procedure for requesting a traffic light for Tihonet Road at Cranberry Highway.

Saturday, September 21st

- Hose Testing, Group 4

Monday, September 23rd

- Coast Guard Class for Crewman and BOSAR courses was scheduled beginning Monday September 30th, 5 personnel are attending.
- Board of Engineers meeting, 3 Recruit Call Firefighters were interviewed also had one Call Firefighter resign.

Tuesday, September 24th

- New list of Call Firefighters who are eligible for promotion to career firefighter was posted.

Wednesday, September 25th

- Captain Inspector Test posting closed, 5 Career Firefighters have applied
- Meeting with Southcoast Hospital Group at Marriott

Thursday, September 26th

- Selectman Slavin is assisting with a traffic study for a set of lights, Route 28 at Tihonet Road, request was made by us through WPD
- FF RAWLINGS' RETIREMENT WAS APPROVED