

# ***Wareham Fire District***

## ***Prudential Committee***

***October 8, 2020***

**Minutes**

**5:30 PM**

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Members: Ron Enos (remote, acting Chair), Rick England, John Connolly, Dean Decas (Clerk). George Barrett (arrived 6:19 PM Chair)

Non-Members: Wendy Lemieux, Chief Matt Rowley

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***5:45 PM Meeting called to order*** (Chair)

- Chair asked if anyone is recording. No

***5:46 PM Correspondence***

- Motion to pay Prudential Committee share of Bond Payment to CNA Surety (\$134.64)  
Motion Rick, second John (4-0-0)
- Motion to pay Prudential Committee portion of updated Capital Assets to Hassett Financial Services, LLC (\$62.50)  
Motion Rick, second John (4-0-0)
- Motion to pay for plumbing services for Station 2 to Tellier & Sons, LLC (\$1,630.75)  
Motion Rick, second John (4-0-0)
- Motion to approve P/O for Wrightington's Gas Inc. Replace gas vents Seawood Springs Corrosion Control Building (\$3,243.00)  
Motion John, second Rick (4-0-0)
- Discussion on contracting Environmental Partners Group to write Grant for obtaining a 390 KW generator for Water Purification Plant. Cost to write grant \$24,000.00.  
No motion made

***5:59 PM Clerk Treasurer's Report***

- Free cash was certified by MA Department of Revenue on September 23, 2020 in the amount of \$583,281.00
- Prepayment for aerial tower made on October 1, 2020

- FY20 Audit ongoing
- Discussion on ongoing unemployment fraud.
- Discussion on by-law review committee

**6:03 PM** *Chief's Report* (see attached report)

**6:17 PM** *Meeting Minutes Approval*

- Motion to approve minutes of September 24, 2020  
Motion Ron, second Rick (4-0-0)

**6:19 PM** George Barrett arrived (Chair)

- Motion to approve minutes of April 9, 2020  
Motion Ron, second Rick (4-0-1 John)
- Motion to approve minutes of April 30, 2020  
Motion Ron, second Rick (4-0-1 John)
- Motion to approve minutes of May 21, 2020  
Motion Ron, second Rick (4-0-1 John)
- Motion to approve minutes of May 21, 2020 joint meeting  
Motion Ron, second Rick (4-0-1 John)
- Motion to approve minutes of June 4, 2020  
Motion Ron, second Rick (4-0-1 John)

**6:28 PM** Motion to adjourn Motion Ron, second John (5-0-0)

Minutes

Vote Date:	10/22/20
Approve	5
Disapprove	0
Abstain	0

Chairman 

Clerk 