

**WAREHAM FIRE DEPARTMENT
PRUDENTIAL COMMITTEE**

November 7, 2019

MINUTES

7:00 PM

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

Non-Members: Wendy Lemieux, Andrew Reid, Chief Rowley

7:03 Meeting called to order (George)

- George asked if anyone recording? No

7:05 Correspondence

- Invoice from Fire for Uruhart Electric to repair parking lot lights at station #1 \$1187.00. Motion to pay by Rick; second Dean (4-0-0);
- Invoice from Fire for Plumber's Supply for sump pump \$252.23. Motion to pay Rick; second Dean (4-0-0);
- Invoice from Fire for roof and heater repairs at Station #3 \$298.00. Motion to pay by Rick; second Dean (4-0-0);
- Purchase order from Water for Sedaru for software, \$18749.00. Motion to approve by Dean; second Ken (4-0-0);
- Purchase order from Water for PJ Keating Co. for paving Great Neck Road \$49,788.19. Motion to approve by Dean; second Ken (4-0-0).

7:15 Clerk/Treasurer Report

- Wendy discussed classes taken this week; she passed the course;
- Wendy discussed audit and CIP fees;
- Wendy discussed classification hearing next week at 6:30 PM.

7:22 Chief's Report

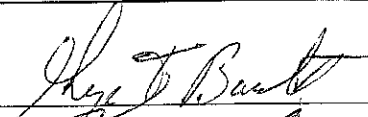
- See Attachment A


7:45 Water Superintendent

- Andrew asked about capital plan and if Board received it.
- Saturday 23rd Retirement Breakfast for retired firefighter at Station #1.

7:55 Motion to adjourn by Rick; second Dean (4-0-0).

VOTE:	1/30/20
APPROVE	3
DISAPPROVE	0
ABSTAIN	1

George Barrett (Chairman) 

Kenneth Baptiste (Clerk) 

*Attachment 14
11/7/19*

Chiefs report for November 7th, 2019

Tuesday, October 29th

- Received an email from the Assistant Attorney General regarding a protest from Murphy Specialties regarding the Vehicle Diesel Exhaust System bid. After speaking with the Assistant Attorney General regarding the protest a decision was made to pull the bid which was scheduled to be opened on Thursday October 31st.
- All vendors were notified that the Diesel Exhaust system bid was cancelled
- The diesel exhaust system bid will go back out around February 1st of 2020
- Clerical Assistant Janice King's last day.

Wednesday, October 30th

- Received the Plymouth County Technical Rescue Trailer, mechanic will go through it.
- Mechanic reported the Plymouth County Trailer needs tires replaced and some lights fixed.

Thursday, October 31st

- BOE meeting was held for interviews for career firefighter, 9 call firefighters were given an interview.
- Call Firefighter Evan Moretti was chosen as the next Full Time Firefighter with a projected start date of Friday, November 22nd and is assigned to Shift 4

Friday, November 1st

- Letters for the call firefighters not chosen for the fulltime position were sent out

Saturday, November 2nd

- MFA class was held at Station 2 for Emergency Vehicle Operator
- Shift 2 under the command of Captain Bird had an altercation with a deranged male who had maliciously activated a pull station at Union Pond Apartments, male entered another persons apartment, had attempted to car jack a van with a family in it. Shift 2 intervened and physically detained the male until police decided to respond and take him into custody. Wareham Police failed to respond to our repeated (4) requests for help and it took 11 minutes for the first WPD unit to arrive after the first request for assistance was made. Police Chief Walcek was informed of what I believe to be an unacceptable response by the Police Department, he will be investigating the incident.

Sunday, November 3rd

- MFA Emergency Vehicle Operator Class practical was held at the Park and Ride in East Wareham.

Tuesday, November 5th

- Met with G.A.F. engineering about the existing conditions plan and the wall plan for station 1. Plan is 99% done, all filings have been signed and we should have the finished plan around the first week of December.

Wednesday, November 6th

- Plymouth County Chiefs meeting, much discussion was made on moving forward of utilizing county land for a training center.
- Training was held utilizing a maze trailer provided by 1800-Board-up

Thursday, November 7th

- First Responder, recruit training started
- Fire 1 sent drawings of the tank configuration for the new Brush Breaker
- New Rescue has the body mounted on the chassis as of early this week.