

***Wareham Fire District  
Prudential Committee  
November 19, 2020***

**Minutes**

**5:30 PM**

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Members: George Barrett, Ron Enos (remote), Rick England (remote), Dean Decas (remote), John Connelly

Non-Members: Wendy Lemieux, Andy Reid, Jacqui Nichols

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**5:30 PM**      ***Meeting called to order*** (Chair)

- Chair asked if anyone was recording. No

**5:31 PM**      Discuss and vote on the adoption of tax rat with Assessment Director Jacqui Nichols. Motion Ron, second Rick (5-0-0)

**5:34PM**      ***Correspondence***

- Vote to approve purchase order for new furniture (Cardi's) in station 1 to be taken from building and grounds (\$3,141.45) Motion Ron, second Rick (5-0-0)
- Vote to approve purchase order for secure transmission of information (New Era Technology) from District Office to Water Plant. (\$4,820.25) Motion Ron, second Rick (5-0-0).
- Vote to approve purchase order for water plant delay claim review (Nautilus Consulting) (\$15,000) Motion Ron, second Rick (5-0-0)
- Motion to pay Fire District portion Lynch Marini for financial audit (\$3,750). Motion to pay Ron, second John (5-0-0)

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**5:40 PM Minutes Approval**

- Motion to approve minutes of October 22, 2020. Motion Ron, second Rick (5-0-0)
- Motion to approve minutes of November 5, 2020. Motion Ron, second Rick (4-0-1 John)

**5:43 PM Clerk's Report**

- Discussion on outstanding bill from PJ Keating

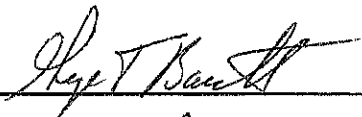
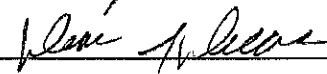
**5:47 PM Chief's Report**

- See attached

**5:49PM Motion to adjourn** Motion Ron, second Rick (5-0-0)

Minutes

Vote Date:	12/3/20
Approve	5
Disapprove	0
Abstain	0

Chairman   
Clerk 

November 19, 2020

## Chief's Report for November 19th, 2020

Tuesday, November 10th

- New Furniture for Station 1 was ordered (Thank You)
- Emergency Vehicle Operator Zoom, second Classroom training session was held.

Wednesday, November 11th

- Ladder 1 and rescue 1 were detailed to the Town Hall for a virtual Veterans Day parade
- Meeting regarding the Entertainment Park and the Special Town Meeting. The special Town meeting will be Saturday December 19th at 11am and will be held at Spillane Field.

The Fire Department, Police Department and EMS will assist in developing a safety plan.

Friday, November 13th

- Home Depot donated a disinfectant fogging machine to us.

Monday, November 16th

- We had a zoom communications meeting with the police, Cybercom and the Microwave Radio Company because of issues happening within the system. All parties agree there are issues and that they will be resolved prior to going fully over to the microwave system.

Tuesday, November 17th

- Lakeville Fire Department reached out to all Plymouth County Departments looking for assistance. Their only Tow vehicle had a catastrophic failure, they do have a new F-350 scheduled for delivery at the end of January. I talked with Chairman Barrett and wanted to offer up Squad 4, our Humvee to assist them, in which we were in agreement.

Wednesday, November 18th

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- Lakeville Fire Chief Mike O'Brien called and accepted our offer and was more than appreciative.

Thursday, November 19th

- The Board of Engineers will be conducting call firefighter interviews at Station 2 starting at 1600hrs.