

WAREHAM FIRE DEPARTMENT

PRUDENTIAL COMMITTEE

December 5, 2019

MINUTES

7:00 PM

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

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

7:07 Meeting called to order (George)

- George asked if anyone recording? No

7:09 Correspondence

- Purchase order from Water for various materials for meter taps, \$4452.63. Motion to approve by Dean; second Rick (4-0-0)

7:12 Clerk/Treasurer Report

- Wendy discussed \$50,000 delay costs
- Wendy discussed EAP companies merger and no more cost to us;
- Wendy discussed Tax Rate. She is waiting for free cash amount;
- Wendy discussed District Meeting, April 13 and April 19 Election; close warrant March 13.
- Wendy discussed IRS settlement \$13,423.00

7:20 Chief's Report

- **See Attachment A**
- Chief will be out of town Dec 16-20, 2019

7:45 Water Superintendent

- Andrew discussed change orders for Water Treatment Plant



7:55 Motion to approve change orders presented by Dean, second Rick (4-0-0)

- signed by Chairman
- Andrew discussed RFPs for repair of tanks and possible cellular tower installations (permission to pursue by commission to Andrew)

8:20 Ken brought up for police chief to be on agenda for December 19 for presentation of citations to duty crew for exceptional performance at an incident. Approved by Board.

8:22 Motion to adjourn by Dean; second Rick (4-0-0).

VOTE:	5/21/20
APPROVE	4
DISAPPROVE	0
ABSTAIN	1

George Barrett (Chairman)	
Kenneth Baptiste (Clerk)	

ATTACHMENT "A"
12/5/19

Chief's Report for December 5th, 2019

Tuesday, November 19th

- Meeting with Captain Inspector Review Board, Present were Water Superintendent Rein, Chief Kevin Partridge (Easton Fire), Chief Mike Winn (COMM Fire), Chief Brian Jackvony (Marion Fire), A/C Haskell, Captain Bird and Myself.

Wednesday, November 20th

- Reviewed 25 applications for Clerical Assistant, 12 were chosen for Interviews scheduled for Wednesday, December 11th

Thursday, November 21st

- Received completed plans from G.A.F. for the retaining wall at Station 1

Friday, November 22nd

- Letters were sent out to applicants for Clerical Assistant who moved onto the interview

Saturday, November 23rd

- Retirement Breakfast for W. James Rawlings was held at Station 1

Monday, November 25th

- Received the completed notice of intent filed to Town of Wareham for the Station 1 Wall replacement project.
- Met with Chief Walcek, Lt Girard regarding the Union Pond Incident and their findings from an internal investigation.
- 3 New Recruits went through Orientation and employment paperwork.

Tuesday, November 26th

- Received updates and pictures for both the New Rescue and The New Brush Breaker

Thursday, November 28th

- Thanksgiving

Friday, November 29th

- MFA class Fire Prevent Officer 2 began at Station 2
- E-3 was brought back from Onset Fire and put back in service at Station 3

Monday, December 2nd

- MFA class Fire Prevention Officer 1 began at Station 2
- Engine 4 O.O.S. at Maintenance, broken spring found.

Tuesday, December 3rd

- New E-Combination Tool, Jaws/Cutter put into service on E-1.
- Received the Specification for the proposed Tower/Quint from Pierce, 1.5 million, this was required to continue on the AFG Grant.

Wednesday, December 4th

- Old Hurst Combination Tool and power unit was relocated to Engine 2 at Station 2.
- Marine 4 was pulled from the water for the winter

Thursday, December 5th

- Board of Engineers meeting posted for Wednesday December 11th