

July 8, 2024

Wareham Fire District
Prudential Committee
July 8, 2024

Prudential Committee Members: George Barrett, Rick England, Joyce Bacchiocchi

Nonmembers: Chief Kelley, Wendy Lemieux

7:14 PM Prudential Committee Meeting called to order

Minutes being taken by Joyce Bacchiocchi.

Correspondence

- Motion to approve payment to Norris Murray and Peloquin for legal services, dated 06/28/24, \$7,130. Motion Rick, second Joyce (3-0-0)
- Motion to pay Plumbers Supply, for repairs to buildings and grounds, \$442.05 dated 06/21/24. Motion Rick, second Joyce (3-0-0)
- Motion to pay Home Depot, for repairs to building and grounds, \$90.25 dated 06/30/24. Motion Rick, second Joyce (3-0-0)
- Motion to amend a purchase order to Benson and Remington dated 05/06/24. Original amount was \$6,865.95, revised amount is \$6,936.48. Motion Rick, second Joyce (3-0-0)
- Motion to approve payment to Marcum (accountant) for first progress billing for audit (06/30/24) dated 06/30/24. The full bill is \$9,400, and the Prudential Committee portion is \$4,700. Motion Rick, second Joyce (3-0-0)

Clerk Treasurer Report

- There will be one more week of vendor warrants for FY 2024.
- The focus now is to close out FY2024. DLS is to certify free cash.
- Wendy Lemieux requested that she be allowed to carry over 13 vacation days. Her contract currently allows her to carry over 10. Motion to allow the carryover of 13 days made by Joyce, second by Rick (3-0-0)

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Chief's Report (see attached)

Old Business

- Chief Kelley has been reviewing materials from previous studies done related to a proposed new fire station. He will continue to review these materials and report back to the committee.

New Business

- None.

Adjourn

The meeting was adjourned at 7:38 PM. Motion by Rick, second by Joyce, (3-0-0)

Vote Date:	8/1/24
Approve	3
Disapprove	0
Abstain	0

Chairman Step T Baur
Clerk Joyce Bauhnel

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Chief's report for July 8, 2024.

Thursday June 27th

- A full department drill was conducted at Wareham High school on Engine Company Operations.

Tuesday July 2nd

- C-1, Tanker 1 responded mutual aid to 273 purchase Street Middleboro for a building fire.

- Tanker One out of service.

- Financial report for the FY2022 AFG grant was submitted.

- Financial report for the FY2021 AFG grant was submitted.

- Progress report for the FY2022 AFG grant was submitted.

Wednesday July 3rd

- Marine 4 was activated through the Buzzards Bay Task Force to the area of the train bridge for a disabled 45ft vessel with 6 souls on board.

Friday July 5th

- E-5 Responded mutual aid to Onset to 11th Street for a gas Investigation.