

Wareham Fire District Prudential Committee January 13, 2022

Minutes

5:30 PM

Prudential Committee Members: George Barrett (arrival 5:45 PM) Rick England, Brian Crocker, Dean Decas

Non-members: Wendy Lemieux, Chief Matt Rowley

5:34 PM Meeting called to order

5:34 PM Correspondence

- Motion to approve P.O. to South Shore Generator for generator and associated installation for station 2, in the amount of \$6,294.33. Motion to approve Rick, second Brian (3-0-0).
- Motion to approve P.O. to Motorola Solutions for Base radio and associated hardware, in the amount of \$11,182.50, to be paid out of the FY22 FF Safety Grant Expenditure. Motion to approve Rick, second Brian (3-0-0).
- Motion to pay Dependable Petroleum for ATG monitoring certification and overfill protection testing, in the amount of \$385.00. Motion to pay Rick, second Brian (3-0-0).

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5:36 PM Chief's Report (see attached)

5:37 PM Suspend Prudential Committee meeting to hold Special Fire District Meeting

- All articles voted in unanimously

6:07 PM Reconvene Prudential Committee Meeting

- Motion to approve purchase order for Alexis Fire Equipment, in the amount of \$474,288 for the purchase of a pumper tanker truck. (\$409,090.91 from awarded AFG Grant). Motion to approve Rick, second Brian (4-0-0).

6:09 PM Motion to adjourn Brian, second Rick (4-0-0)

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Chief's Report for January 13th, 2022

Friday, January 7th

- 1 Firefighter positive for covid
- Recruit Swim Qualifications were held, all passed

Monday, January 10th

- Quote was received from South Shore Generator for the Station 2 generator transfer switch for \$6,294.33. \$3,000 was for an electrician and emergency installation. I spoke with Jeff Nash regarding the price, especially where delivery is 14-20 weeks out and it not being an emergency. He stated the actual invoice will be much lower and that the quote was worst case scenario. I signed the agreement to get the switch ordered.
- Another Firefighter Covid positive

Tuesday, January 11th

- Tower 1 performed its first rescue at the Town Sewer Plant for an injured construction worker. All personnel performed admirably, and the Tower was a tremendous asset.
- Tower 1 will be going in service on Friday, January 14th

Wednesday, January 12th

- We were notified that we were awarded the State Firefighter Equipment and Safety Grant for \$12,500 for the Channel 1 receiver/repeater. Yay!

Thursday, January 13th

- The State Firefighter Equipment and Safety Grant documents were processed and returned to receive the grant funding.
- Another Firefighter (Call) Covid Positive

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VOTED 2/3/22

4-0-1

Steve T. Banta
Plan Approval