

Wareham Fire District

Prudential Committee

Regular Meeting

January 27, 2022

Prudential Committee Members: George Barrett, Ron Enos, Rick England, Dean Decas, Brian Crocker

No Prudential Committee members: Wendy Lemieux, Chief Matt Rowley

5:30 PM Meeting called to order

5:31 PM Discussion regarding Chief selection

- Chairman Barrett inquired about public interviews for the candidates, stating he didn't believe selection process could be concluded at this time without public interviews
 - Chairman Barrett stated he spoke with 2 candidates who stated they had not been invited to open meeting for interviews.
- Dean Decas made a motion to go into an executive session to discuss public interviews for the Chief's position. Motion Dean, second Rick (3-0-0) Ron, Rick and Dean (Chief selection committee)

5:44 PM Correspondence

- Motion to pay Muma Mary's for assessment center lunch, in the amount of \$171.24. Motion to pay Rick, second Brian (5-0-0)
- Motion to pay Lynch, Marini and Associates Inc for the Prudential Committee's portion of the audit for year ending

6/30/2021, in the amount of \$3,125.50. Motion Rick, second Brian (5-0-0)

5:46 PM Clerk / Treasurers Report

- Exit interview with Lynch and Marini scheduled
- Lynch and Marini proposal received
- Wareham High School Auditorium available for District Meeting. Reserve for 7:00 PM
- Nomination papers available
- Mayflower Municipal Health Group to increase insurance premiums 3%
- State requesting records for 2007 fuel tax records to reissue license

5:50 PM Chief's Report (see attached)

6:00 PM Motion to go into executive session for reason 3 and to return to open session at the conclusion made by Rick, second by Dean stating discussion in open forum could be detrimental to the District. Role call vote: Dean yes, Rick yes and Ron yes.

6:15 PM Return to open session from executive session

Based on the concerns expressed during the open session, counsel will be contacted for clarification for the hiring process for Fire Chief.

Motion to adjourn Ron, second Brian (5-0-0)


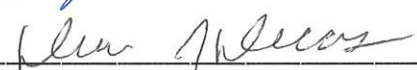
Minutes

Vote date: 2/3/22

Approve 5

Disapprove 0

Abstain 0

Chairman 
Clerk 

Chief's Report for January 27th, 2022

Friday, January 14th

- P.O. was sent to Lakes Region Fire Apparatus for the Pumper / Tanker as well as a list of minor changes to the truck.
- Tower 1 was put officially in service.

Tuesday, January 18th

- Nationwide representative came in for a consultation and advised of a new investment program we are eligible for.
- Received a list with prices from Alexis regarding the Pumper/Tanker. A change order will be generated.

Thursday, January 20th

- 2 career firefighters structural PPE had been found vandalized (sliced in different areas). The PPE was sent out for repairs and a police report was made.

- Engine 1 out of service with a DEF issue

Monday, January 24th

- Received a request from Ad Makepeace to donate a UTV in excess of \$30,000 to the department for use performing rescues in remote areas. Leo Peloquin was contacted to look at this regarding any legal issues.
- Review of our communications project, waiting on bids for the renovation of dispatch.

Tuesday, January 25th

- E-1 back in service
- Met with AES regarding our radio box system and the upgrades required to move away from Eastern Electronics.

Thursday, January 27th

- Preparations were made for the impending winter storm Friday Night Through Saturday.
- Operational period for personnel to report for standby will be 0800-1800 Saturday.
- Lighting plant moved to 315 Main Street encase of power loss
- Plow was put on S-2
- Additional personnel will be added Saturday Evening depending on the storm severity.