

# ***Wareham Fire District Prudential Committee December 2, 2021***

## **Minutes**

**5:30 PM**

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

Non-Members: Wendy Lemieux, Chief Rowley

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**5:44 PM**      ***Meeting called to order***

- Asked if anyone was recording. No

**5:45 PM**      ***Correspondence***

- Motion to approve P.O. to The Fire Store for fire suppression equipment for new tower, in the amount of \$6,836.96. Motion Ron, second Brian (5-0-0).

**5:46 PM**      ***Minutes***

- Motion to approve the minutes of November 18, 2021 as amended to add Brian. Motion Ron, second Rick (5-0-0)

**5:49 PM**              ***Treasure's Report***

- Vote to transfer "Authority to File" from Andy Reid to Any Cunningham. Motion Ron, second Brian (5-0-0)
- April 11, 2022 will be District Meeting
- April 16, 2022 will be District Elections
- March 11, 2022 Warrant Closes
- March 24, 2022 Publish in Wareham Week
- Nomination papers available January 24, 2022

December 2, 2021

- Nomination papers to be returned by February 25, 2022
- Nomination papers certified by March 11, 2022
- Can with draw up until March 14, 2022
- Mayflower Municipal discussing health insurance increase
  - Industry talking 7% - 9% increase. Mayflower entertaining 5% increase.

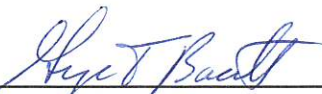
**5:58 PM Chief's Report (see attached)**

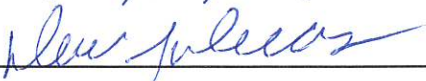
**6:55 PM Motion to go into executive session for reason#2&3 and not to return to open session by Ron second by Brian. Chairman states discussion in open session could be detrimental to the District**

- **Vote:**
  - George: yes
  - Ron: yes
  - Dean: Yes
  - Rick: Yes
  - Brian:yes

Minutes

Vote Date:	1/6/21
Approve	4
Disapprove	0
Abstain	0

Chairman 

Clerk 

December 2, 2021

Chief's report for December 2nd, 2021

Saturday, November 20th

- E-1 was involved with a minor accident, It hit a side view mirror on Main Street. No damage to Engine 1. Vehicle was parked in the travel lane and not against the curb. Police report was taken.

Monday, November 22nd

- Mass Fire Academy was emailed regarding the plates of the Ladder and Engine being returned. Response was they were in the process of switching the ladder over but was still waiting on the Engine Title.

- Department of Fire Services advised that all of our recruit applicants had gotten into the Bridgewater class starting January 10th, 2022 for a total of 9.

- Second Part of Recruit orientation was scheduled for Saturday December 4th at 9am

- Specification was received from Alexis Fire Apparatus for a pumper/tanker was received.

Tuesday, November 23rd

- Email was sent regarding Onset Fires "Line Box" response request outlining what the procedure will be for our response.

Wednesday, November 24th

- Call was received from the Coast Guard Auxiliary representative Bill Cody asking for assistance with a meeting place and training room. Permission was granted for the organization to meet at Station 2 and a request made for our personnel be allowed to participate in training.

- Alexis Fire Apparatus was contacted with adjustments to the specification to the Pumper/Tanker.

Thursday, November 25th

- Turkey Day !

Friday, November 26th

- Turkey hung over day!

Tuesday, December 30th

- Work continued on the new AFG FY21 Grant \$106,000 in rescue tools for extrication.

December 2, 2021

Wednesday, December 1st

- Marine 4 was pulled from Zecco and is at Station 2 for the winter season.

Thursday, December 2nd

- Received new quote from Alexis / Lakes Region Fire Apparatus. They have met our requests and came in at \$468,400.00. There is a question regarding a chassis payment issue we are working on. More to follow.

Talking Points

- Proposed Budget (have you had a chance to review?)
- Chief's Job (are we on schedule?)
- Proposed Articles for District Meeting: Fiber Grant 5% share of \$250,000, \$12,500 split with Town will be \$6,250. Radio Box upgrade to R.B. Allen \$37,880, Ballistic Vest replacement and new acquisition \$45,000, Communications System upgrade (Half of proposed project due to the fiber grant uncertainty) \$158,998, AFG FY21 10% match \$10,600

Total Article Monies - \$258,728