

***Wareham Fire District
Prudential Committee
February 1, 2024***

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

Nonmembers: Wendy Lemieux, Chief Kelley

5:37 PM Meeting called to order

5:38 PM Correspondence

- Motion to pay \$246.94 to Hotstart Engine Heater for generator block heater. Motion Ron, second Brian (4-0-0)
- Motion to pay \$225.00 to the Law Office of Margaret Ishihara for Special District meeting Meeting Warrant review. Motion Ron, second Brian (4-0-0)
- Motion to approve \$14,180.00 purchase order to AECOM for consulting services for the development and submittal of the Drinking Water Supply Protection Grant. Motion Ron, second Brian (4-0-0)
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5:41 PM Minutes

- Motion to approve the minutes of January 4, 2024. Motion Ron, second Brian (4-0-0)
- Motion to approve the minutes of January 11, 2024. Motion Ron, second Brian (4-0-0)
- Motion to approve the minutes of January 18, 2024. Motion Ron, second Brian (4-0-0)

5:43 PM Clerk Treasure's Report

- Serial Note awarded to Oppenheimer for new engine
- Hart Insurance projecting 5%-9% increase
- Discussion regarding funding District Meeting Articles

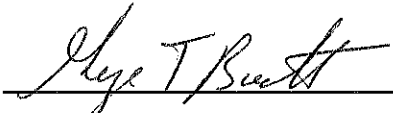
February 1, 2024


5:57 PM Chief's Report (see attached)

- DEP requesting to put additional monitoring wells on Station 1 property regarding an abutting property.
- Motion made to allow State Fire Marshal's Office to house a hazmat truck in the Wareham Fire District. Motion Ron, second Brian (4-0-0)

6:18 PM Motion to adjourn. Motion Ron, second Brian (4-0-0)

Vote Date:	2/8/24
Approve	4
Disapprove	0
Abstain	0

Chairman 

Clerk 

February 1, 2024

Chief's report for February 3, 2024

Sunday January 20th

- C-2, E-1.E-5 mutual aid to Marion for a structure fire.

Wednesday January 24th

- All FEMA financial and performance reports on all AFG grants were completed and submitted.

Thursday January 25th

- FEMA amendment was filed on equipment grant.

Monday January 29th

- Alexis Fire Apparatus sent notification of the Tanker status.

Wednesday January 31st

- FEMA amendment was approved.

Thursday February 1st

- Attended Homeland Security Council Meeting