

Wareham Fire District Prudential Committee

April 7, 2022

Minutes

5:30 PM

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

Non-Members: Wendy Lemieux, Chief Kelley

5:30 PM Meeting called to order

5:30 PM Correspondence

- Motion to pay Savary Brothers \$1,500.00 for washer and drier installation. Motion Ron, second Rick (4-0-0)
Ron Enos joins meeting
- Motion to pay UFSAI \$70.00 for filing of continuing disclosure. Motion Ron, second Rick (5-0-0)
- Motion to Pay Gateway Printing \$195.00 for printing of the warrant Motion Ron, second Rick (5-0-0)
- Motion to pay Norris, Murray and Peloquin \$3,937.50 for legal services. Motion Ron, second Brian (5-0-0)

5:35 PM Minutes

- Motion to approve the minutes of March 10, 2022 by Ron, second Rick (5-0-0)
- Motion to approve the minutes of March 24, 2022 by Ron, second Rick (5-0-0)

5:39 PM Motion to approve Local 2810 Contract by Ron, second Rick (3-0-2) George and Brian abstain

5:48 PM Treasure's Report

- Powers and Sullivan Preliminary Audit complete
- Adjustment on Contractual Benefits line (Scribner's error)


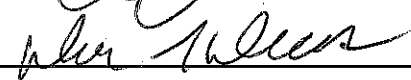
April 7, 2022

5:56 PM Chief's Report (see attached)

5:54 PM Motion to go into executive session for reason #3 to discuss strategies with contract negotiations with Local 1249 and not to return to open session by Ron second by Rick. Chairman states discussion in open session could be detrimental to the District

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

Vote Date:	6/2/22
Approve	3
Disapprove	0
Abstain	0

Chairman 
Clerk 

Chief's report for April 7th, 2022

Friday April 1st

- Signed TRIAD contract with Wareham police, Plymouth County District Attorney, Plymouth County Sheriff, and Wareham Council on Aging.

Monday April 4th

- Registered Bi-Directional Amplifiers (BDA) with the Federal Communication Commission (FCC) for the following addresses.
Target 2421 Cranberry Hi-way, Rosebrook Apartments 35 Rosebrook Place, Lowes 2421 Cranberry Hi-way, Wareham Elementary School 63 Minot Ave., GP Steel 2707 Cranberry Hi-way, Tobey Hospital 43 High Street.
- Meeting with Dependable petroleum regarding fuel tank and pump purchase.

Tuesday April 5th

- Meeting with Evans cooperation on dispatch furniture floor plan.
- Conducted site visit at Eastern Bank with Emergency Management Director McDonald, to inspect furniture donation for the new Emergency Operation Center (E.O.C.).
- Meeting with Makepeace to initiate gate and pump house renumbering for all property located within the town of Wareham.
- Meeting with Marion Fire Chiefs regarding line box responses for high hazard buildings.

Wednesday April 6th

- Attended Plymouth County Fire Chief's meeting at Carver Fire HQ.
- Inservice training conducted at the Verizon Building on High Street shift 4.
- M-4 placed in service in the water at Zecco marina.
- C-1, Engine 1 mutual aid structure fire Fisherman's Cove Road Onset.

Thursday April 7th

- Inservice training conducted at Verizon Building shift 2

Approved
3-0

[Signature]