

Wareham Fire District Prudential Committee

June 22, 2023

Minutes

5:30 PM

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

Nonmembers: Chief John Kelley, Wendy Lemieux, Edward Tamagini, Andy Cunningham, Shane Lydon

5:30 PM Joint Meeting called to order

5:30 PM Hart Insurance coverage presentation

5:52 PM Motion to adjourn joint meeting and open Prudential Committee Meeting
Motion Rick, second Brian (4-0-0)

5:55 PM Correspondence

- Motion to approve P.O. for \$29,500.00 for environmental support services from Callahan Consulting. Motion to approve Rick, second Brian (4-0-0)
- Motion to approve P.O. for \$9,400 for DEP required monitoring from Oxbow Associates, Inc. Motion to approve Rick, second Brian (4-0-0)
- Motion to approve P.O. for \$5,446 for annual software licensing support from Northern Data Systems. Motion to approve Rick, second Brian (4-0-0)
- Motion to accept Assistant Chief Rogers filing Disclosure of Conflict of Interest Form. Motion to approve Rick, second Brian (4-0-0).
- Motion to pay Norris, Murray and Peloquin \$1,518.75 for services rendered May 1, 2023 to May 31, 2023. Motion to approve Rick, second Brian (4-0-0)

June 22, 2023

- Motion to pay Griggs and Brown \$50 for monthly rodent control contract. Motion to approve Rick, second Brian (4-0-0)
- Motion to approve P.O. for \$6,075.50 for interior door from Abbey Glass. Motion to approve Rick, second Brian (4-0-0)

6:04 PM Minutes for approval

- Motion to approve the minutes of April 27, 2023. Motion to approve Rick, second Brian (3-0-1) Ron abstain
- Motion to approve the minutes of May, 8, 2023. Motion to approve Rick, second Brian (2-0-2) Ron and Dean abstain

6:07 PM Clerk Treasure's Report

- Report in print form. Motion to accept Treasurer's Report as printed. Motion Rick, second Brian (4-0-0)

6:02 PM Chief's Report (see attached)

6:10 PM Motion to adjourn. Motion Rick, second Brian (4-0-0)

Vote Date:	8/17/23
Approve	3
Disapprove	0
Abstain	1

Chairman 

Clerk _____

June 22, 2023

Chief's report for week ending June 24, 2023

Sunday June 11th

- Harvest Tri-Athlon detail with divers and UTV was held at Tihonet Village

Monday June 12th

- Tanker 1 updated contract was completed and signed by both parties.

Wednesday June 14th

- Dry suit fitting was completed with Divers market on the current divers.

Friday June 16th

- C-1 attended Plymouth County Chiefs meeting.
- C-1, C-3, E-1 responded to Onset for the 2nd alarm boat fire at the Onset Bay Marina.
- E-5 was involved in a wires down incident that caused by a snapped telephone pole on Glen Charlie Road. The truck was taken out of service until cleared by the mechanic.

Monday June 19th

- Mini splits at station one have been repaired.

Wednesday June 21st

- Station 1 roof project has been posted to Combuys.
- Engine 1 out of service.