

**Wareham Fire District
Prudential Committee
June 27, 2024**

Prudential Committee Members: George Barrett, Rick England, Brian Crocker, Joyce Bacchiocchi, Dean Decas

Nonmembers: Chief Kelley, Wendy Lemieux

5:30 PM Meeting called to order

5:34 PM Hart Insurance Presentation

- Presentation by Hart Insurance on coverage and prices
 - Inquiry into adding new radio equipment at Thatcher Lane, and Bourne Hill to insurance policy

6:10 PM Correspondence

- Motion to pay Margaret Ishihara \$225.00 for review of annual district meeting warrant. Motion Rick, second Joyce (5-0-0)
- Motion to pay Norris, Murray and Peloquin, LLC \$375.00 for legal fees. Motion Brian, second Rick (5-0-0)
- Motion to pay Nessralla Farms of Wareham \$90.00 for mulch. Motion Joyce, second Brian (5-0-0)
- Motion to approve purchase order in the amount of \$16,594.00 to Cyber Comm, Inc. for dispatch equipment. Motion Brian, second Joyce (5-0-0)
- Motion to approve purchase order in the amount of \$4,864.00 to Industrial Protection Equipment Services, LLC for battery operated equipment. Motion Brian, second Joyce (5-0-0)
- Motion to approve purchase order in the amount of \$4,489.28 to Rescue Essentials for active shooter response kits. Motion Brian, second Joyce (5-0-0)
- Motion to approve purchase order in the amount of \$5,662.00 to Northern Data Systems for annual license/support. Motion Brian, second Joyce (5-0-0)
- Motion to approve purchase order in the amount of \$12,769.60 to Core and Main for water meters. Motion Brian, second Joyce (5-0-0)

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6:18 PM Minutes

- Motion to approve the minutes of June 13, 2024. Motion Joyce, second Rick (4-0-1) Brian

6:20 PM Clerk Treasurer's Report

- Agreed upon policies and procedures to be signed
- Plymouth County Assessment to begin July 1, 2024
 - Making full payment to save \$26,000.00
- Scheduled joint Prudential Committee and Water Commissioners Meeting to be held July 8, 2024

6:29 PM Chief's Report (see attached)

6:39 PM Discussion regarding establishing a building committee for a new Fire Station

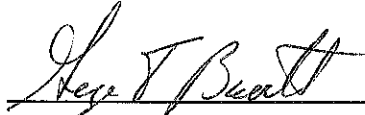
6:43 PM Discussion regarding removing EMT requirement from Dispatchers

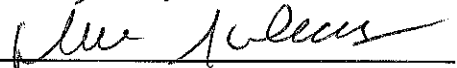
- Local 2810 to draft wording to remove EMT requirement

6:50 PM Motion to go into executive session for Exemption #2 - To discuss non-union contract, the Chair declares that an open meeting may have a detrimental effect and not to return to open session. Motion Joyce, second Rick.

Dean: yes, Rick: yes, Joyce: yes, George: yes, Brian: yes (5-0-0)

Vote Date:	7/25/29
Approve	5
Disapprove	0
Abstain	0

Chairman 

Clerk 

June 27, 2024

Chief's report for June 27, 2024.

Monday June 17th.

- Structure Fire 39 Puritan Ave.
- FY2020 progress performance report was accepted by FEMA.
- E-1 is out of service

Tuesday June 18th

Engine 1 is back in service.

Wednesday June 19th

- Wareham Fire and Wareham Police conducted a "CRASE" Civilian response to Active Shooter Event class.

Sunday June 23rd

- FF Harrigan has returned from his military deployment.

Monday June 24th

- Tower 1 out of service for the day for an air conditioning problem.

Tuesday June 25th

- FF Harrigan has completed his mandatory training and has returned to full status.

Thursday June 27th

- A second round of interviews were conducted on previously interviewed dispatch applicants to attempt to fill a vacancy.
- Multi Agency search was conducted at the Rt. 195 East Rest Area for a missing person. Received mutual aid from Marion Fire, Onset Fire, Wareham Police, Wareham EMS, as well as Massachusetts Environmental Police, Massachusetts State Police both land and Air assets, Massachusetts Department of Fire Services.