

Wareham Fire District Prudential Committee October 21, 2021

Minutes

5:30 PM

Prudential Committee Members: George Barrett (6PM), Ron Enos (remote), Rick England, Dean Decas

Non-Members: Wendy Lemieux

5:33 PM ***Meeting called to order***

- Asked if anyone was recording. No

5:35 PM ***Correspondence***

- Motion to pay CAN Surety \$134.64 for \$50,000 Bond. Motion Rick, second Dean (3-0-0)
- Motion to pay Sherwin Williams #372.46 for paint supplies. Motion Rick, second Dean (3-0-0)
- Motion to approve P.O. to Allegiance Trucks in the amount of \$5,311.41 for repairs to E5. Motion Rick, second Dean (3-0-0)
- Motion to approve P.O. to Allegiance Truck in the amount of \$7,569.16 for the fabrication E5 tank cradle. Motion Rick, second Dean (3-0-0)
- Motion to approve P.O. to Prowler Water in the amount of \$17,900 for District leak detection survey. Motion Rick, second Dean (3-0-0)
- Motion to approve P.O. to Maher Services in the amount of \$9,025 for Well Pump #7 repair. Motion Rick, second Dean (3-0-0)
- Motion to approve P.O. to John Hoadley in the amount of \$13,185 for Hydrants. Motion Rick, second Dean (3-0-0)
- Motion to approve P.O. to Maher Services in the amount of \$56,000 for cleaning and rehab Well #2. Motion Rick, second Dean (3-0-0)

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- Motion to approve P.O. to Haley Ward in the amount of \$76,050 for Engineering for the rehabilitation and painting of Bourne Hill and West Wareham Towers. Motion Rick, second Dean (3-0-0)
- Motion to approve P.O. to MMA Consulting Group in the amount of \$7,100 for Fire Chief Assessment Center. Motion Rick, second Dean (3-0-0)

5:53 PM Minutes

- Motion to approve the minutes of September 9, 2021 as amended. Motion Rick, second Dean (3-0-0)
- Motion to approve minutes of October 7, 2021. Motion Rick, second Dean (3-0-0)

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

5:58 PM Clerk Treasurer


- FY 21 Audit out for review
- Tax Classification Hearing scheduled for November 18, 2021


6:19 PM Motion to go into executive session for reason#2 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:**
 Ron: yes
 Dean: Yes
 Rick: Yes

Minutes

Vote Date:	11/18/21
Approve	4-0-1
Disapprove	
Abstain	

Chairman 

Clerk 

October 21, 2021

Chiefs report for October 21st, 2021

Saturday October 9th

- Hose testing continued at Station 2
- E-5 was put back in service
- E-2 (Old E-3 Ford E-one) taken out of service permanently

Tuesday, October 12th

- E-2 was stripped, Equipment at Station 1

Wednesday, October 13th

- E-2 was delivered to the Fire Academy in Bridgewater
- Tower 1 was delivered to the sign shop in East Bridgewater for lettering

Saturday, October 16th

- Hose Testing continued
- Station 1 exterior painting was started

Sunday, October 17th

- Vehicle Extrication drill was held at Robertson's Auto Salvage

Tuesday, October 19th

- Rosenbauer got back to us and stated they can build our tanker/pumper for our budget.
- Truck committee will be going over both specifications for the Toyne and Rosenbauer Pumper/Tankers and we will meet on November 5th to make a choice on which truck.
- Engine 1 out of service for repairs

Wednesday, October 20th

- Lettering was completed on Tower 1 and returned to Allegiance for a few minor issues found on the delivery inspection.

Thursday, October 21st

October 21, 2021

- Interviews were held for 8 potential recruit call firefighters at Station 2.
- Engine 1 back in servic