

PRUDENTIAL COMMITTEE MEETING
2550 CRANBERRY HIGHWAY
November 04, 2021
MINUTES

5:30 Chair Barrett Call meeting to order. No one is recording.

Present: Chair George Barrett, Vice Chair Ron Enos, Rick England, Brian Crocker. C/T Wendy Lemieux

Correspondance: **PO** : Madigan Lime Corp.22 Lime Sacks. \$8,250.00 Ron Motion to Approve, Brian 2nd
4-0-0

Letter: Massachusetts & Northern New England Laborers' District Council. Letter of intent to renegotiate 1249 contract. Ron motion to accept, Brian 2nd, **4-0-0**

bill: Norris, Murray & Peloquin, LLC. Services rendered. \$2,081.25 Ron Motion to pay, Brian 2nd, **4-0-0**

bill: Hassett Financial Services, LLC. Assistance with capital assets. \$250.00 split 25% Pru Com \$62.50, 75% Water Com. \$187.50 Ron motion to pay, Brian 2nd, **4-0-0**

bill: Sherman Williams painting project Station 1 \$186.99 Ron motion to pay, Brian 2nd, **4-0-0**

bill: Sherman Williams Paint project Station 1. 3 invoices totaling \$1023.62 Ron Motion to pay, Brian 2nd, **4-0-0**

PO: Maher Services, Motor repairs Well #7 \$3300.00 Ron Motion to approve, Brian 2nd, **4-0-0**

Clerk/Treas report: Wendy- Lynch & Marini will be coming out to do a physical audit, no date set.

Requested annual reports from Fire & Water.

Chief received an email from MEMA regarding Covid reimbursement that the Chief applied for. Originally \$151,229.15 which MEMA adjusted down to \$149,117.64

Chiefs Report: See attached

Ron Motion to adjourn, Brian 2nd, **4-0-0**

6:17 Adjourned: Open Meeting

Respectively Submitted,

Acting Clerk: Richard H. England, Jr.

Minutes reviewed and accepted on

Chair:

Transcribed by Rick England,

Chief's Report for November 4th, 2021

Thursday, October 21st

- 7 Recruit call firefighter candidates were interviewed, 2 candidates did not show, all 7 were allowed to move on to the next phase of psychological evaluations.

Friday, October 22nd

- Radio/communications meeting was held with Cybercom regarding the proposed radio project. Looking to purchase some of the equipment now. Project cost projected is \$284,000 for communications and dispatch overhaul and \$178,000 to run fiber to designated district locations and lastly \$20,000 for a new building at Bourne Hill.

Monday, October 25th

- Derek Sullivan emailed and confirmed the Town will assist us pursuing a Fiber Grant that will be made available March of 2022 with a ceiling of \$250,000 for the project with only a 5% match. Work will begin soon.

Wednesday, October 27th

- A Nor-Easter rolled in at 2am and caused significant damage to our community. We responded to over 120 emergency calls including a structure fire and chimney fire during the storm.
- An additional engine company was added for the night shift

Thursday, October 28th

- A storm operational period was initiated for 0800hrs and went until 2000hrs for storm damage assessments and responses, an additional 40 emergency responses were initiated.
- Station 1 sustained roof damage, Contractor Chris Owen was contacted for repairs.
- Ladder 1 was stripped and taken O.O.S.
- New Tower 1 arrived and housed at Station 1 for the weekend

Friday, October 29th

- 25 calls were received for emergency responses due to the storm
- \$670,000 was received from FEMA for the Tower invoice, leaving us a balance of \$11,789, working on expending it for additional equipment.
- Title was received for the new Tower

Saturday, October 30th

- Psychological evaluations were held for 7 Recruit Call Firefighter Candidates, all passed and will be moving on to medical evaluations.

Monday, November 1st

- E-4 O.O.S. to Woodward Spring for a front end alignment
- Ladder 1 was delivered to the Mass Fire Academy. Fire Marshall was very appreciative of our donation of both trucks and are already in use.
- 3 Recruits graduated recruit FFI/II school in Fall River
- Massachusetts Firefighter Safety and Equipment grant came out, we have been increased to \$19,000 potentially for this grant. Communications equipment is the proposal.

Tuesday, November 2nd

- New Tower training has been scheduled which will be mandatory for all career staff and also open to call personnel. Chassis and pump training will be November 9th, 10th, 11th and 12th. Aerial training will be December 7th, 8th, and 9th
- Station 1's roof was repaired.
- Call was received from the Army Corp of Engineers requesting assistance with a large tree blocking access to Stoney Point Dike at the gate. Evidently no-one was able address the issue. Myself and a detail crew cleared it. Army Corp was very appreciative.

Wednesday, November 3rd

- FEMA Region 1 Rep. Dave Parr was contacted on the process to expend the unused funds from the Tower grant. An amendment to the grant has to be drafted. He will be working with me on the amendment.
- All 7 recruit call firefighter candidates medicals have been scheduled.

Thursday, November 4th

- A very Special Day!
- AFG zoom meeting was held, AFG FY21 grant is opening Monday November 8th and will close December 17th. Work will be beginning on the next golden ticket soon.
- G.A.F. dropped off the wall specification for Station 1. Will be reviewing.