

March 7, 2024

Wareham Fire District

Prudential Committee

March 7, 2024

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

Nonmembers: Wendy Lemieux, Chief Kelley

5:31 PM Meeting called to order

5:32 PM Correspondence

- Motion to approve purchase order for \$4,500.00 to Giroux Realty Advisers, LLC for land appraisal. Motion to approve Ron, second Rick (4-0-0)
- Motion to approve purchase order for \$7,716.66 to Mustang USA for water rescue equipment. Motion Ron, second Rick (4-0-0)

5:39 PM Minutes

- Motion to approve the minutes of February 29, 2024. Motion Ron, second Rick (4-0-0)

5:40 PM Clerk Treasure's Report

- Amend Mechanic's Budget as printed in the District Warrant. Motion Ron, second Rick (4-0-0)
- Amend Clerk / Treasurer Budget as printed in the District Warrant. Motion Ron, second Rick (4-0-0)
- Amend Prudential Committee's Budget as printed in the District Warrant. Motion Ron, second Rick (4-0-0)
- Amend Fire Department's Budget as printed in the District Warrant. Motion Ron, second Rick (4-0-0)

5:47 PM Article Discussion

- Rescind Article 12 vote from February 29, 2024. Motion Ron, second Rick (4-0-0)
- Rescind Articles 3, 4, 8, 9, 10, 11 vote from February 29, 2024. Motion Ron, second Rick (4-0-0)
- Vote favorable action on article 9 to be funded through taxation. Motion Ron, second Rick (4-0-0)
- Vote favorable action on Articles 3, 4, 8, 10, 11, 12 to be funded from free cash. Motion Ron, second Rick

March 7, 2024

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

- MOU for storing State Hazmat Truck at Station 2 signed by Chairman

6:10 PM Public Participation

- Kathy Bird inquiring on how long the Hazmat Truck will be stored at Station 2.
- Kathy Bird inquiring about free cash

6:13 PM Motion to adjourn. Motion Ron, second Rick (4-0-0)

Vote Date:	3/21/24
Approve	4
Disapprove	0
Abstain	1

Chairman Steve T. Bennett
Clerk Wm. Adams

March 7, 2024

Chief's report for March 7, 2024

Sunday March 3rd

- FF. Harrigan is on Military leave orders until June.

Tuesday March 5th

- Station 1 and Headquarters boilers were inspected by the State of Massachusetts.

Wednesday March 6th

- Assistance to Firefighter grant was submitted for the sum of \$400,590.00 for the purpose of Technical Rescue training as well as a health and fitness program.
- Insurance adjuster inspected damage on Engine 1

Thursday March 7th

- Dispatcher interviews were conducted on the current vacancy.