

PRUDENTIAL COMMITTEE MEETING
2550 CRANBERRY HIGHWAY
20 May 2021
MINUTES

5:42 Chair Barrett Call meeting to order. No one is recording.

Present: Chair George Barrett, Vice Chair Ron Enos (remote), Rick England, Brian Crocker, Chief Matt Rowley (Remote).

Minutes: No Minutes to approve

Correspondence: PO: Comtronic's ; Motorola APX4500
Motorola APX6500 ; \$4825.00
Ron: Motion to Approve, Brian 2nd, 4-0-0

PO: Cape Water Resources, LLC.
Multiple H2O Reports; \$8515.00
Ron: Motion to Approve, Brian 2nd, 4-0-0

PO: Nautilus Consultin, LLC
Amendment #4, Consulting Services; Delay Claim for the Water Treatment Plant
\$8000.00
Ron: Motion to Approve. Brian 2nd, 4-0-0

Vender Warrant: Clean up additional items; \$300 General Fund,
Water Fund \$601.75. Total \$901.75
Ron Motion to Pay, Brian 2nd, 4-0-0

Chiefs Report: Attached

No Public to comment.

Ron Motion to Adjourn, Brian 2nd, 4-0-0

Adjourned: 6:02

Respectively Submitted,

Acting Clerk: Richard H. England, Jr. 

Minutes reviewed and accepted on 9/2/21

Chair: 

Transcribed by Rick England,

Ron Motion to Accept
Brian 2nd 4-0-0

Chiefs report for May 20th, 2021

Friday, May 7th

- Met with A.D. Makepeace regarding a Triathlon to be held on June 12th, We will be assisting with participant safety.
- Letter of Interest was sent to South Coast Hospital group regarding a diesel generator they are getting rid of at Tobey Hospital.

Monday, May 17th

- Station 1 lock down due to Covid-19 was lifted with restrictions on public entering the Station.
- Freetown Fire Department may have available another 5-ton military chassis, will be taking a look at condition for possibly replacing Breaker 402 which was built in 1991.

Tuesday, May 18th

- A/C Haskell suffered a medical emergency and is being treated at B.I. Plymouth
- DCR District 1 (Cape Cod) Forest Warden Josh Nigro called and asked if we would be willing to accept a Kobota side by side for the Tiger youth Football program to use. I stated yes we could, they will be responsible for the vehicle.

Wednesday, May 19th

- FEMA contacted us regarding our Covid-19 re-imbusement, several questions were asked, especially defending the overtime cost, which they said appeared excessive. More to follow.
- Budget audit was reviewed, we are in good shape and should not be in the red at the end of the fiscal year.
- A/C Haskell is back home and in good spirits

Thursday, May 20th

- E-2, 1998 Pierce Saber is back in service and has been re-numbered E-3 and will be located at Station 3. The former E-3, which will be reduced to a reserve Engine, located at Station 4 until the new Tower arrives.