

***Wareham Fire District
Prudential Committee
July 25, 2024***

Prudential Committee Members Present: George Barrett, Joyce Bacchiocchi, Brian Crocker

5:30 PM Meeting called to order

Correspondence

- Motion to approve the following Purchase Orders:
 - Springbrook, \$5,610.05, KVS License: Motion-Brian, Second-Joyce, approved 3-0-0.
 - Maher Services, \$12,500, Replacement of Well #3 US 75HP turbine electrical motor: Motion-Brian, Second-Joyce, approved 3-0-0.
 - Maher Services, \$28,000, Well Development Services: Motion-Joyce, Second-Brian, approved 3-0-0.
 - Maher Services, \$6,230, Annual Well and Pump Maintenance Services: Motion-Brian, Second-Joyce, approved 3-0-0.
 - H2O Software, \$5,627.50, H2O Cloud Reporter and Support Services: Motion-Brian, Second-Joyce, approved 3-0-0.
 - Niez Tech LLC, \$3,800, Water Shut Off Tool: Motion-Brian, Second-Joyce, approved 3-0-0.
 - Atlantum Technologies, \$12,151.80 Stock items to service 2 UV reactors: Motion-Brian, Second-Joyce, approved 3-0-0.
 - Atlantum Technologies, \$4,000, 2 day annual site visit: Motion-Brian, Second-Joyce, approved 3-0-0.
 - Ferguson Waterworks #276, \$26,320.91, Supplies to install a water main on Station St.: Motion-Brian, Second-Joyce, approved 3-0-0.
 - Prowler Water Conservation System LLC, \$18,600: Motion-Brian, Second-Joyce, approved 3-0-0.
 - Locality Media DBA First Due, \$21,750, Annual Subscription for First Due software: Motion-Brian, Second-Joyce, approved 3-0-0.
 - Appollo Safety, \$5,995, On Site Full Service Preventive Maintenance Contract: Motion-Brian, Second-Joyce, approved 3-0-0.
 - TriTech Software Systems, \$11,744.01, Annual IMC software Maintenance Support: Motion-Brian, Second-Joyce, approved 3-0-0.

July 25, 2024

- McGovern MHQ Inc., \$42,246.75, Upfitting 2 support vehicles (2024 Tahoes): Motion-Brian, Second-Joyce, approved 3-0-0.
- Comtronics, \$8,966.99, radios and related equipment: Motion-Brian, Second-Joyce, approved 3-0-0.
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- Approval to pay the following bills:
 - Darrin Mann DBA Manns Heating, \$320. - Motion-Brian, Second-Joyce, approved 3-0-0.
 - Plumbers Supply, \$113.00 - Motion-Brian, Second-Joyce, approved 3-0-0.
 - Griggs and Browne, \$1350.00 - Motion-Brian, Second-Joyce, approved 3-0-0.

Clerk Treasurer

- No Clerk Treasurer Report this evening.

Chief's Report

- See Chief's report attached.

- Chief Kelley requested that we review his uniform and cleaning payment for the current year. It was made in the form of a taxable payment to him which caused it to be a reduced amount. He has requested that we approve an increase to this amount. We agreed to review and discuss/vote at our next meeting.

Next Meeting

- Our next meeting will be August 1, 2024 and will include an Executive Session.

Minutes

- Motion to approve the minutes of June 24, 2024 meeting. Motion by Joyce, Second by Brian, approved 3-0-0.

Fire Station Committee

- This discussion will resume at our next meeting when we have a full board.

Meeting adjourned at 06:29PM.

July 25, 2024

Minutes prepared by Joyce Bacchiocchi.

Vote Date:	9/12/24
Approve	5
Disapprove	0
Abstain	0

Chairman John J. Baur
Clerk Joyce Bacchiocchi

Chief's report for July 25, 2024.

Tuesday July 9th

- Received the executed contract for the DFS SAFE and Senior Safe Grant in the amount of \$5700.00 for the SAFE grant and \$2400.00 for the Senior Safe grant for a total of \$8100.00 this will be used towards fire safety education.

Thursday July 11th

- Meeting with DEP regarding a response drill scheduled for September 23,2024 within our response area.

Friday July 12th

- FY-2020 FEMA AFG financial report completed and submitted.
- Career Captain promotional exam reposted.

Saturday July 13th

- Bourne Hill radio transmit site is having problems on channel one and two and has been shut down to determine the problem.

Monday July 15th

- Roof training prop from the Dennis Leary Foundation arrived.
- Financial report for the FY2020 AFG Grant was completed and submitted.

Tuesday July 16th

- HQ office closed out FY 24 officially.
- The dispatch applicant has accepted the dispatch position and is now moving on to the pre-employment process.

Wednesday July 17th

- Call Firefighter recruitment has started, application deadline is August 9,2024.

Thursday July 18th

- Department Drill on Boat Operations Part 1 conducted in Wareham harbor.

Saturday July 20th

- Department members participated in the first responder night at the Wareham Gatemen with a touch a truck.

Monday July 22nd

- Shift 2 conducted a boat operation drill.

Wednesday July 24th

- Shift 1 conducted a boat operation drill.

Thursday July 25th

- The newly selected dispatcher is underway in the preemployment process.
- Department Drill on Boat Operations Part 2 conducted in Wareham harbor.