

## ***Wareham Fire District***

### ***Prudential Committee***

***August 22, 2024***

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Prudential Committee Members: George Barrett, Brian Crocker, Joyce Bacchiocchi, Dean Decas

Nonmembers: Wendy Lemieux, Chief Kelley

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***5:30 PM Meeting called to order***

***5:30 PM Correspondence***

- Motion to approve P.O. for \$3,470.08 to Service Tire Truck Centers for Engine 1 tires. Motion Brian, second Joyce (4-0-0)
- Motion to pay Norris, Murray and Peloquin \$4,288.75 for legal fees. Vote to pay postponed until Rick England can review
- Motion to approve P.O. for \$4,050.00 to Esri Inc. for renewal of ArcGIS Desktop Subscription. Motion Joyce, second Brian (4-0-0)
- Motion to approve P.O. for \$12,500.00 to Maher Services to purchase and replace Well #1 motor. Motion Brian, second Joyce (4-0-0)
- Motion to approve P.O. for \$37,015.68 to Alt Tech Group for FY25 IT support managed services. Motion Brian, second Joyce (4-0-0)
- Motion to approve P.O. for \$4,500.00 to Alt Group Services for one-time onboarding cost for Artic Wolf SOC services. Motion Brian, second Joyce (4-0-0)
- Letter from Local 2810 to enter into contract negotiations. Prudential Committee Members Dean Decas and Joyce Bacchiocchi to conduct negotiations with Local 2810.

***5:56 PM Minutes***

- Motion to approve the minutes from August 8, 2024. Motion Brian, second Joyce (4-0-0)

***5:58 PM Clerk Treasure's Report***

- Discussion regarding credit card payment from previous fiscal year.
- Massachusetts Collectors and Treasurers Association (MCTA) School attended by Terry Wilcox
- Statement of Indebtedness completed by Clerk Treasurer

***6:05 PM Chief's Report (see attached)***

August 22, 2024

- Further discussion regarding roof replacement at Station 1.

**6:20 PM Old Business**


- Discussion on markings of new Chevy Tahoes
- Discussion on the formation of new building committee
- Discussion regarding District surplus equipment

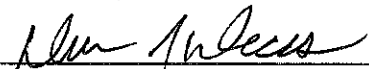
**6:45 PM Public Comment**

- Captain Smith commented on the Prudential Committee's reply to a grievance by Local 2810

**6:48 PM Motion to adjourn by Brian, second Joyce (4-0-0)**

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

Chairman 

Clerk 

August 22, 2024

## **Chief's report for August 22, 2024.**

Monday August 19th

- Notified that a Firefighter was injured in the line of duty and was treated and released from the hospital, currently out on 111F.

Wednesday August 21st

- Factory training was conducted with the training division on the new Engine 3 for train the trainer.
- New career dispatcher has officially started training.
- Live burn training at Boston Fire Training facility on Moon Island will commence on October 5,6 for all personnel.

Thursday August 22nd

- Department drill is scheduled for all personnel on engine drafting and operations.
- Meeting with relay for life for upcoming cancer survivor event held at the Wareham high school track.

Saturday August 24th

- Public safety touch a truck detail at the YMCA will be held.
- Public education event for back to school fill the backpack event will be held at station 1.