

Wareham Fire District Prudential Committee

May 19, 2022

Minutes

5:30 PM

Prudential Committee Members: George Barrett, Brian Crocker, Ron Enos, Rick England
(arrived at 5:35)

Non-Members: Chief John Kelley

5:30 PM Open meeting

Correspondence

- Motion to approve P.O. M-FY22-4 to Cues in the amount of \$3,806.41 for Annual Inspection of Versalift. Motion to approve Ron, second Rick (4-0-0)
- Motion to approve P.O. M-FY22-5 to Carl's Collision Center in the amount of \$3,170.50 for Squad 2 repairs. Motion to approve Ron, second Rick (4-0-0)
- Motion to approve PO P3643-FY22 to Putnam Pipe in the amount of \$7,046.42 for a 25 x 6 Fast Tap Sleeve for a Water Main Break at 2599 Cranberry Highway. Motion to Approve Ron, second Rick (4-0-0)
- Motion to pay Tellier Plumbing \$175.00 for plumbing services at HQ. Motion to pay Ron, second Rick (4-0-0)
- Motion to pay Plumbers Supply \$40.45 for part for air compressor at station 2. Motion to pay Ron, second Rick (4-0-0)
- Motion to pay Commonwealth of MA \$50.00 for a permit application for Pressure Vessel Inspection at Station 2. Motion to pay Ron, second Rick (4-0-0)
- Motion to pay Sherwin Williams \$58.49 for paint and materials for the Chief's Office. Motion to pay Ron, second Rick (4-0-0)
- Motion to pay \$341.17 for. Motion to pay Rick, second Brian (4-0-0)

Minutes

- Rick and Ron reviewed approved Executive Session Minutes dated February 24th, March 10th and March 24th and approved them for release

Treasurer's Report - (None)

- Motion to approve the minutes of August 25, 2022. Motion to approve Rick, second Brian (4-0-0)
- Motion to approve the minutes for January 6, 2022. Motion to approve Brian, second Rick (3-0-1) Dean

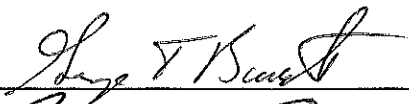
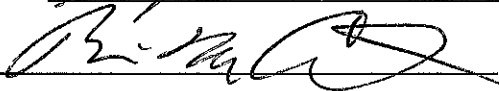
Chief's Report (see attached)

- Chief discussed fuel tank removal and the possibility of doing it ourselves to save money; Ron made a Motion to have the District do the tank removal, second by Rick (4-0-0)
- Chief discussed the need to replace 7 computers at an approximate cost of 7K; looking to purchase 3 immediately; where will the finding come from

Motion to go into executive session for exemption 2 to discuss strategies for filling Assistant Chief opening and not to return to open session by Ron second by Rick. Chairman states discussion in open session could be detrimental to the District

- **Vote:**
Ron: Yes
Rick: Yes
Brian: Yes
George: Yes

Vote Date:	10/10/22
Approve	4
Disapprove	0
Abstain	1

Chairman 
Clerk 

Chief's report for April 19th , 2022

Monday May 9th

- Station Alerting system ordered for station 1.

Tuesday May 10th

- Meeting with Assistant Attorney General regarding bid procurement.

Wednesday May 11th

- Squad 1 being repaired at CUES and advised by mechanic that while completing work it was discovered that bucket has cracks and are non-repairable and bucket needs to be replaced.
- Filed intent with MEMA for reimbursement for the January 28th weather event.

Thursday May 12th

- F-1 Out of service at station 2 for throttle problem on pump.
- C-1, C-2, Capt. Smith attended a community engagement event held at Wareham Police Department

Saturday May 14th

- FF Lofgren held car seat inspections at the YMCA

Sunday May 15th

- Department community event, several members participated in the trash cleanup of Marion Road from Main Street to the Marion line.

Monday May 16th

- Exhaust System removal system specs. are completed, awaiting the procurement officer's return to review and prepare to put out to bid.

Tuesday May 17th

- C&S specialty requested R-1 for the New England Fire Chiefs show in Worcester, June 23,24, and returned on June 25th for display.

Wednesday May 18th

- Meeting with Water Superintendent to discuss fuel pump and tank replacement project.
- Completed specs for exhaust system removal were given to Procurement Officer for review and to start bid process.

Thursday May 19th

- Walkthrough of Tobey Hospital new ER.
- Informed that seven computers will need to be replaced due to upgrades for software and the current age of the computers will not accept the new software.