

Wareham Fire District
Prudential Committee
May 30, 2024

Prudential Committee Members: George Barrett (5:42 PM), Rick England, Brian Crocker, Joyce Bacchiocchi, Dean Decas

Nonmembers: Chief Kelley, Chris Smith, Matt Bennett, Dana Lofgren

5:33 PM **Meeting called to order**

5:33 PM **Correspondence**

- Motion to approve P.O. for \$9,925.12 to McDuffy & Sons Paving for paving water main break repair. Motion Brian, second Joyce (4-0-0)
- Motion to approve P.O. for \$11,137.50 for 22 super sacks of lime for water treatment plant. Motion Brian, second Joyce (4-0-0)
- Motion to pay \$130.00 to Hart Insurance for the addition of the new truck for the remainder of the fiscal year. Motion Brian, second Joyce (4-0-0)

5:42 PM **Chief's Report (see attached)**

- AFG (Assistance to Firefighter Grants) passed by The House of Representatives on May 8, 2024.

5:52 PM **New Business**

- Discussion regarding new Fire Station Committee
 - Requested to be put on future agenda for Prudential Committee Meeting
- Discussion regarding possibly scheduling meetings further out

6:04 PM **Public Comment**

- Include town in discussion regarding new fire station for possible safety complex

6:20 PM **Motion to go into executive session for Exemption #3 – To discuss local 2810 grievance, the Chair declares that an open meeting may have a detrimental effect and not to return to open session. Motion Brian, second Joyce.**

Joyce: yes, Dean: yes, Rick: yes, Brian yes, George: yes (5-0-0)

May 30, 2024

Vote Date:	6/13/24
Approve	4 AS AMENDED
Disapprove	0
Abstain	0

Chairman Ray T. Beall
Clerk Van Anderson

May 30, 2024

Chief's report for May 30, 2024

Monday May 20th

- FEMA performance report was conducted on the FY2020 grant.

Wednesday May 22nd

- A department drill was conducted on the new nozzles and appliances.

Saturday May 25th

- C-2, E-1 responded mutual aid to Marion for the structure fire at 4 Olde Logging Road

Monday May 27th

- C-2, E-1 responded mutual aid to Rochester for the structure fire at 370 High Street.

Tuesday May 28th

- A radio fiber meeting with Wareham Police was held with Industrial Communications on the fiber connection project.

Wednesday May 29th

- Wareham High School senior parade was conducted.
- E-5 is out of service.

Thursday May 30th

- Fire Chaplin Murphy and C-1 attended the Mass Corps of Fire Chaplains meeting.
- Bourne Hill radio tower site visit was conducted, for the radio box transfer project.
- E-5 is back in service.