

***Wareham Fire District
Prudential Committee/Water
Commissioners
March 10, 2022***

Minutes

5:30 PM

Prudential Committee Members: George Barrett, Ron Enos , Rick England, Dean Decas,
Brian Crocker

Water Commissioners: Edward Tamagini, John English

Non-Members: Wendy Lemieux, Andy Cunningham

5:42 PM ***Meeting called to order***

5:43 PM ***Water Superintendent Report***

- Motion to approve Geophysical study by Hager Geoscience, Inc by Ron, second Brian (5-0-0)
- Discussion on bids to paint water tanks
- Revote Article 16 to change amount to 2.3 million dollars out of Water Surplus. Motion Ron, second Brian (5-0-0)
- Discussion on Eversource solar credits
- Review Hart Insurance statement of values
- Hazard mitigation grant submitted

6:42 PM ***Joint Meeting Concluded***

6:43 PM ***Correspondence***

- Motion to pay Margaret Ishihara (Law Office) \$337.50 for review of District Warrant. Motion Ron, second Brian (5-0-0)

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6:44 PM Chief's Report (see attached)

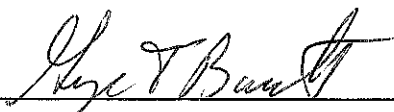
6:45 PM Clerk Treasurer's Report

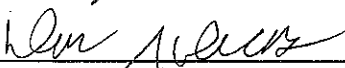
- Discuss proposed Fire Budget
 - Vote to accept version A of Fire budget. Motion Ron, second Brian (5-0-0)
 - Vote to accept version A of overall budget. Motion Ron, second Brian (5-0-0)
- Motion to vote favorable action on article 3. Motion Ron, second Brian (5-0-0)
- Motion to vote favorable action on article 4. Motion Ron, second Brian (5-0-0)

6:52 PM Motion to go into executive session for exemptions 2 & 3 to discuss strategies with contract negotiations with Clerk Treasurer, District Accountant and Local 1249 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
 - Dean: Yes
 - Rick: Yes
 - Brian: Yes
 - George: Yes

Vote Date:	4/7/22
Approve	5
Disapprove	0
Abstain	0

Chairman 

Clerk 

March 10, 2022

Chief's report for March 10th, 2022

Tuesday, March 8th

- Engine 1 was put back in service
- Car 4 out of service

Wednesday, March 9th

- Updated Budget was completed with two versions for discussion.
- Started working on changing contacts for incoming Chief Kelley

Thursday, March 10th

- Narrative for the Fiber Grant was completed and sent out to Town officials for review

Question: If the Bourne Hill Tower building has a failure, can the Prucom use stabilization funds to replace?