

Wareham Fire District Prudential Committee

August 12, 2021

Minutes

5:30 PM

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

Non-Members: Wendy Lemieux, Chief Matt Rowley

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

- Asked if anyone was recording. No

5:32 PM ***Correspondence***

- Motion to pay Odyssey Advisors, Inc. for preparation of actuarial valuation, in the amount of \$2,300, to be split with Water \$1,150 each. Motion Brian, second Dean (3-0-0)
- Motion to approve P.O. to Cape Water resources for support services, in the amount of \$9,600. Motion Brian, second Dean (3-0-0)
- Motion to approve P.O. to C&S Specialty for fire hose and fittings in the amount of \$6,445.68. Motion Brian, second Dean (3-0-0)
- Motion to approve P.O. to Stiles Company for cartridges and couplings in the amount of \$4,590. Motion Brian, second Dean (3-0-0)
- Motion to approve P.O. to Cape Water Resources for new 100 HP VFD pump, in the amount of \$12,200. Motion Brian, second Dean (3-0-0)
- Motion to approve P.O. to Northern Tool and Equipment for two compressors, in the amount of \$3,799.99. Motion Brian, second Dean (3-0-0)

5:39 PM ***Approval of minutes***

August 12, 2021

- Motion to approve minutes of June 10, 2021. Motion Brian, second Dean (3-0-0)
- Motion to approve minutes of July 15, 2021. Motion Brian, second Dean (3-0-0)

5:41 PM Clerk / Treasure's Report

- Discussion on new ladder truck grant

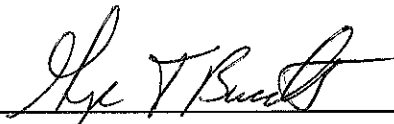
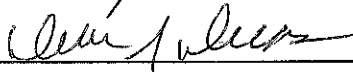
5:50 PM Chief's Report (see attached)

6:19 PM Request for Executive Session to Discuss Selection of New Chief

6:50 PM Motion to adjourn Brian, second Dean (3-0-0)

Minutes

Vote Date:	9/16/21
Approve	3
Disapprove	0
Abstain	2

Chairman 
Clerk 

Chief's Report for August 12th, 2021

August 3rd

- Email was sent to the Town requesting a meeting on the Microwave Radio System. The meeting will be held Tuesday, September 17th, 1300hrs at Station 2 with the Town Administrator, IT Rep. Matt Underhill, WPD and US.
- Memo was sent to all personnel regarding the wearing of masks for all personnel indoors.
- Memo was sent notifying the Department of My retirement announcement.

August 4th

- Met with Watson Consoles regarding outfitting Dispatch with a new layout and cost estimate.
- New Tower Final Inspection was scheduled with Pierce for September 13th in Wisconsin. A/C Kelley, Capt. Rogers, FF McIntosh and MM Barrett are scheduled to go.

August 5th

- Assistance to Firefighters Grant zoom meeting was held, awards have continued and will be completed by September 30th. As of this writing we are still in play for our Pumper/Tanker grant.
- Trade Roots (marijuana grow facility), located at 6 Thatcher Lane will be donating a fire extinguisher prop that cost over \$10,000 to us for Fire Prevention classes. This was approved by the Town which requires Trade Roots to give back to public safety agencies.
- Car-3 is back at Robertson's for a dead mouse (vermin) odor still emanating in the HVAC system.

August 9th

- Vehicle inspections were conducted, all vehicles passed

August 10th

- Car-3 back in service after a "deep clean".