

Wareham Fire District Prudential Committee

March 30, 2023

Minutes

5:30 PM

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

Non-Members: Wendy Lemieux, Chief John Kelley, Ralph Braley, Chris Smith, Chris McIntosh, Matt Bennett, Tyler Crab

5:30 PM Meeting called to order

5:31 PM Correspondence

- Motion to pay \$2,179.00 to Northeast Rescue Systems for Assistant Chief's Rogers turnout gear. Motion Rick, second Brian (4-0-0)
- Motion to pay \$240.00 to Wareham Week for Special District Meeting Legal Ad. Motion Rick, second Brian (4-0-0)
- Motion to pay \$4,704.00 to Wareham Week for Annual District Meeting Legal Ad. Motion Rick, second Brian (4-0-0)

5:37 PM Minutes

- Motion to approve minutes from March 9, 2023. Motion Brian, second Rick (4-0-0)
- Motion to approve minutes from March 16, 2023. Motion Brian, second Rick (4-0-0)
- Motion to approve minutes from March 23, 2023. Motion Brian, second Rick (4-0-0)

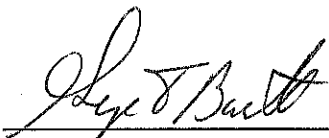
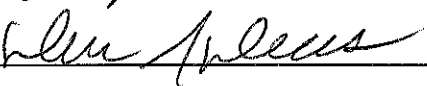
March 30, 2023

5:35 PM Chief's report (see attached)

7:49 PM Motion to go into executive session for Exemption #3 - To discuss local 2810 concern regarding station changes if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body

- **Vote:** Dean: Yes, Brian: Yes, Rick: Yes, George: Yes

Vote Date:	4/20/23
Approve	3
Disapprove	0
Abstain	1

Chairman 
Clerk 

March 30, 2023

Chief's report for week ending April 1, 2023

Friday March 24th

- Received quote for Station 4 roof leak and forwarded it to the Clerk/Treasurer for the Insurance company.

Monday March 27th

- Electrical work started and completed for the diesel exhaust system at Station 1.
- Track system installation has started at Station 1 for diesel exhaust system.

Tuesday March 28th

- Electrical work is being conducted at Station 4 for exhaust system.
- Tower 1 out of service for warranty work for the day.
- SRPEDD meeting on safe streets Tier II was held on project update from Mass Dot on what will be implemented within the town
- Several duty Captains attended Fire Incident Reporting training through Mass Fire Academy.

Wednesday March 29th

- Electrical work was completed at Station 4 and started at Station 3 for diesel exhaust system.
- Several members of the training division attended Fire Instructor II class.

Thursday March 30th

- Harvest Triathlon meeting held with public safety officials to discuss plans for upcoming event.