Wareham Fire District

Prudential Committee

April 6, 2023

Minutes   5:30 PM

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

Non-Members: Wendy Lemieux, Chief John Kelley, Chris Smith, Matt Bennett

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5:30 PM   *Meeting called to order*

5:31 PM   *Correspondence*

- Motion to approve $4,992.00 P.O. Federal Eastern International for ballistic helmets. Motion Ron, second Brian (4-0-0)
- Motion to pay $15.98 to Aubuchon hardware. Motion Ron, second Brian (4-0-0)
- Chris Smith to draw up letter regarding possible MOA for station change being discussed in executive session

5:33 PM   *Clerk / Treasurer*

- Absentee ballot open
- Review for District Meeting looks good
- Waiting to see weather voting will be inside or drive-thru (weather dependent)
- Discussion on replenishing Stabilization Funds
    - COVID relief money and overlay reimbursement

5:39 PM   *Chief's report (see attached)*

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6:00 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, Ron: Yes, George: Yes

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

Chairman _____

Clerk _____

Chief's report for week ending April 8, 2023

Thursday March 30th

· C-1, C-2, Engine 1, and Rescue 1 mutual aid to Onset Holly Street for the gas main leak.

Monday April 3rd

· Mandatory Haz-Mat drill was conducted.

Tuesday April 4th

· Mandatory Haz-Mat drill was conducted.

· Myles Standish Brush fire compact drill was conducted at Carver Fire.

· Diesel exhaust system installation has been completed at station1. Awaiting training on system.

Wednesday April 5th

· Attended Plymouth County Fire Chiefs meeting.

· Submitted Progress report to FEMA for the Tanker grant.

· Several Officers attended MFIRS reporting class.

Thursday April 6th

· Attended Homeland Security Council meeting.

· Station 1 phone system is scheduled to switch over to the new system