

January 11, 2024

Wareham Fire District
Prudential Committee
January 11, 2024

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

Nonmembers: Wendy Lemieux, Chief Kelley

5:30 PM Meeting called to order

5:31 PM Correspondence

- Motion to approve purchase order for \$113,378.23 to Industrial Communications for radio updates. Motion to approve Ron, second Brian (5-0-0)
- Motion to approve purchase order for \$6,042.71 to Minuteman Trucks for Tower 1 service and repairs. Motion to approve Ron, second Brian (5-0-0)

5:38 PM Clerk Treasure's Report

- Serial Note out for bid
- Powers and Sullivan merging with Marcum
- Mayflower Municipal Steering Committee still has not determined insurance rate increase

5:45 PM Chief's Report (see attached)

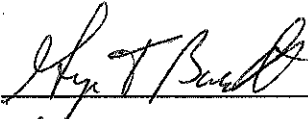
- Motion to have Chief move forward with furnace replacement
- Fire and Mechanic Budgets reviewed
 - Motion to vote favorable action for Fire Budget. Motion Ron, second Brian (5-0-0)
 - Motion to vote favorable action for Mechanics Budget. Motion Ron, second Brian (5-0-0)
- Discussion regarding Fire Department Articles
 - Motion to vote favorable action to raise and appropriate or transfer \$50,000.00 on article to equip all front line vehicles with mobile mounted data terminals. Motion Ron, second Brian (5-0-0)
 - Motion to vote favorable action to raise and appropriate or transfer \$50,000.00 on article to train and retain Call Firefighters. Motion Ron, second Brian (5-0-0)

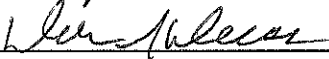
January 11, 2024

- Motion to vote favorable action to raise and appropriate or transfer \$30,000.00 on article to purchase new gas detectors. Motion Ron, second Brian (5-0-0)

6:50 PM **Motion to adjourn. Motion Ron, second Brian (5-0-0)**

Vote Date:	2/1/24
Approve	4
Disapprove	0
Abstain	0

Chairman 

Clerk 

January 11, 2024

Chief's report for January 11, 2024

Saturday January 6th

- C-1 and Engine 1 mutual aid to Bourne for a fire at 13 Kendall Rae Place.
- Engine 1 out of service with a water pump issue.

Sunday January 7th

- Engine 5 mutual aid to Bourne for station coverage.

Monday January 8th

- Station 4 furnace is out of service and needs replacement.

Wednesday January 10th

- Department CPR drill was conducted.

Thursday January 11th

- Communication meeting was held in conjunction with Wareham Police in regard to infrastructure.