

Wareham Fire District
Prudential Committee
February 8, 2024

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

Nonmembers: Wendy Lemieux, Chief Kelley, Kathy Bird, Joyce Bacchiocchi

5:32 PM Meeting called to order

5:32 PM Correspondence

- Motion to pay \$529.93 to Grainger for Station 2 heater motor. Motion Rick, second Brian (4-0-0)
- Motion to pay \$600.00 to the Tellier Plumbing and Heating for replacement of wall heater in Station 4. Motion Rick, second Brian (4-0-0)
- Motion to pay \$149.00 to Home Depot for apparatus floor key pad. Motion Rick, second Brian (4-0-0)
- Motion to pay \$1,500.00 to Unibank Fiscal Advisory Services, Inc. for financial advisory fees. Motion Rick, second Brian (4-0-0)
- Motion to rescind \$80,157.00 purchase order P3682-FY23 to Liberty Chevrolet. Motion Rick, second Brian (4-0-0)
- Motion to approve \$81,628.40 purchase order to McGovern Municipal HQ for Ford F350 utility body. Motion Rick, second Brian (4-0-0)
- Motion to approve \$42,337.00 purchase order to Fireblast for training props. Motion Rick, second Brian (4-0-0)

5:41 PM Minutes

- Motion to approve the minutes of February 1, 2024. Motion Brian, second Dean (4-0-0)

5:42 PM SRPEDD Annual Report handed out for review

5:43 PM Clerk Treasure's Report

- Paperwork signed for serial note
- Warrant Articles still being worked on
- Discussion on funding articles

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

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6:25 PM Budget Discussion

6:30 PM Kathy Bird discussing SAFER Grant running out of money. Bill being held up in Congress.

6:36 PM Motion to adjourn. Motion Rick, second Brian (4-0-0)

Vote Date:	2/15/24
Approve	4
Disapprove	0
Abstain	0

Chairman *Alex T. Beard*
Clerk *Donna*

February 8, 2024

Chief's report for February 10, 2024

Monday February 5th

- Tower 1 is out of service for rear suspension work.

Tuesday February 6th

- Attended a meeting at the Plymouth County Sherrif's office to discuss county wide radio concerns.
- Received notification from the Department of Fire Services that we were successful in the FY24 Firefighter Safety Equipment Grant in the amount of \$11,266.19.

Wednesday February 7th

- FEMA performance progress reports have been approved.
- Department infectious control drill was conducted.
- Attended Plymouth County Fire Chiefs meeting.
- 1 Member was activated to Hanson for the Plymouth County Tech team activation for a structural collapse.