

# ***Wareham Fire District Prudential Committee***

***June 10, 2021***

## **Minutes**

**5:30 PM**

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

Non-Members: Wendy Lemieux, Chief Matt Rowley (remote)

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

- Asked if anyone was recording. No

***5:32 PM Correspondence***

- Motion to pay Hart Insurance \$574.00. Motion Ron, second Brian (4-0-0)
- Motion to amend previous P.O. to Commtronics, in the amount of \$4,825.00. \$1,381.20 from vehicle article and \$3,443.80 from mobile radio article. Motion Ron, second Brian (4-0-0)
- Motion to approve P.O. to MHQ for outfitting C-2 vehicle, in the amount of \$13,999.90. Motion Ron, second Brian (4-0-0)
- Motion to approve P.O. to Mann's Heating for mini splits in the amount of \$9,500. Motion Ron, second Brian (4-0-0)
- Motion to approve P.O. to Micronet System Integrations. Motion Ron, second Brian (4-0-0)
- Motion to approve P.O. to Motorola Solutions in the amount of \$17,852.80. Motion Ron, second Brian (4-0-0).
- Motion to approve P.O. to Environmental Partners Group, Inc in the amount of \$26,500. Motion Ron, second Brian (4-0-0)

***5:43 PM Clerk / Treasure's Report***

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- Hart Insurance to be presenting June 24, 2021 at Prudential Committee meeting.
- Update on OPEB meeting that occurred on June 2, 2021.
- Mayflower Municipal update (health insurance)
- Wendy elected to finance committee on Mayflower Municipal

**5:50 PM**                      **Chief's Report**

- *See attach*

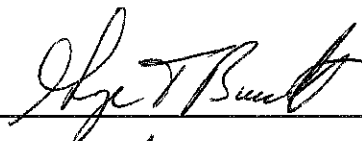

**5:52 PM**                      **Minutes Approval**

- Motion to accept minutes of April 22, 2021. Motion Ron, second Brian (4-0-0)
- Motion to accept minutes of May6, 2021. Motion Brian, second Dean (out of necessity) (3-0-1 (Ron))

**5:58 PM**                      **Motion to adjourn. Motion Ron, second Brian (4-0-0)**

Minutes

Vote Date:	8/12/21
Approve	3
Disapprove	0
Abstain	0

Chairman   
Clerk 

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## Chief's Report for June 10<sup>th</sup>, 2021

Monday, May 24<sup>th</sup>

- Chief Silvia from Freetown got back to me regarding their 5-ton Military Chassis and stated that they now are considering keeping it and would like to come see our new Breaker to copy it.

Tuesday, May 25<sup>th</sup>

- We had a catastrophic failure with our generator and communications system at Station 1. The generator was found to have a bad computer card for switching over to generator power, this is being corrected. The microwave radio system completely was non-operational due to insufficient battery backup.
- A/C Haskell reported that he will be out for an extended period of time, at least until September 1<sup>st</sup> with an undetermined return date.

Wednesday, May 26<sup>th</sup>

- Cybercom was contacted regarding the microwave radio system. They responded and evidently, we are not on the Towns full microwave system which now is primarily used for data and not public safety communications. This has been causing issues all along. I made a decision to go back to our old hardwired system at Thatcher Lane until we can investigate further the issues with the micro-wave system.

Thursday, May 27<sup>th</sup>

- FY-21 Firefighter Safety and Equipment grant final report was submitted to the Department of Fire Services for review. Should be getting our re-imbusement check shortly.
- Engine 1 out of service, extended period of time, new radiator is defective and needs to be replaced. It will be going back to minuteman for repairs once the new radiator arrives.

Tuesday, June 1<sup>st</sup>

- Work began on the Station 1 Apparatus Floor Repairs.

Wednesday, June 2<sup>nd</sup>

- Memo issued for mask mandates and revisions from the Governor

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Thursday, June 3<sup>rd</sup>

- Assistance to Firefighters Grant update, over 8000 applications, only 2000 awards to start at the end of the month.
- Southshore Generator came in and evaluated our 1979 Transfer Switch for our generator. There are no available parts and all 3 cards needed to operate the switch would need to be sent out. Decision was made to install a new transfer switch.
- Meeting with Town officials regarding Town Meeting being held on June 12th

Friday, June 4<sup>th</sup>

- Southshore Generator assisted with an emergency installation of a new transfer switch for the generator. We needed to power up dispatch for the duration of the install because of having to kill all power to the station.
- Alden concrete formed up the Station 1's apparatus floor repair

Saturday, June 5<sup>th</sup>

- Station 1 Apparatus Floor Repair was completed

Monday, June 7<sup>th</sup>

- E-1 was brought to Pierce (Minuteman) for radiator repairs

Tuesday, June 8<sup>th</sup>

- Special Operations out of service for repairs

Thursday, June 10<sup>th</sup>

- New Brush Breaker 404 was put into service and will be stationed at Station 1.