

# WAREHAM FIRE DEPARTMENT

## PRUDENTIAL COMMITTEE

January 16, 2020

### MINUTES

5:30 PM

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Members: George Barrett; Dean Decas; Rick England; Ken Baptiste (clerk)

Non-Members: Wendy Lemieux, Jeanne Howard, Chief Rowley

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**5:34** *Meeting called to order* (George)

- George asked if anyone recording? No

**5:36** Jeanne Howard presented information on ESI Employee Assistance Group to replace EAP Network

**6:00** Jeanne Howard left meeting

**6:05** *Correspondence*

- Purchase order from Fire for fire hose, C&S Specialty Inc, \$6226.50. Motion to approve by Rick; second Dean (4-0-0);
- Purchase order from Fire for Zecco Marine for boat slip, \$4565.00. Motion to approve by Rick; second Dean (4-0-0).

**6:15** *Clerk/Treasurer Report*

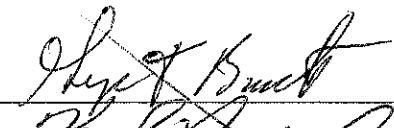
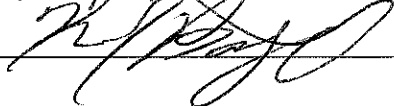
- Wendy will be out until Tuesday;
- Wendy discussed OBRA accounts and possibly changing companies;
- Wendy discussed her budget.

**6:45** *Chief's Report*

- See Attachment A

**6:50** Motion to adjourn by Rick; second Dean (4-0-0).

VOTE:	8/21/20
APPROVE	4
DISAPPROVE	0
ABSTAIN	1

George Barrett (Chairman)   
Kenneth Baptiste (Clerk) 

1/16/2020  
Attachment "A"

## Chiefs Report for January 16<sup>th</sup>, 2020

### Monday, January 13<sup>th</sup>

- Letters went out to 7 Applicants for the Dispatchers Opening requesting Interviews, Interviews will be held Thursday, January 30<sup>th</sup>
- Clerical Assistant Allyson Bonin Started
- E-1 went to Woodward's Spring shop for repairs

### Tuesday, January 14<sup>th</sup>

- Second Offering of CPR recertification
- E-1 was repaired and picked up at Woodward

### Wednesday, January 15<sup>th</sup>

- Meeting with Recruits for uniforms, books, PPE inspection in preparation of Recruit School.
- A/C Kelley advised that the New Rescue is nearing completion, Inspection request will be coming soon and also Dealer asked to show case it at the New England Fire Chiefs Show in June.

### Thursday, January 16<sup>th</sup>

- Buzzards Bay Task Force Meeting was held at Station 2.
- EMP (Emergency Management Plan) meeting with the Town