

# WAREHAM FIRE DEPARTMENT

## PRUDENTIAL COMMITTEE

January 30, 2020

### MINUTES

5:30 PM

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Members: George Barrett; Rick England; Ron Enos, Ken Baptiste (clerk)

Non-Members: Wendy Lemieux; Chief Rowley; Andrew Reid; Mary McKenzie (Wicked Local Paper)

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**5:35 Meeting called to order** (George)

- George asked if anyone recording? No

**5:37 Correspondence**

- Invoice from Shanan Buckingham for meeting minutes, \$300. Motion to pay by Ron; second Rick (3-0-1 (Ken))
- Purchase order from Fire for tires on Engine #1, \$3000. Motion to approve by Ron; second Rick (4-0-0);
- Purchase order from Fire for tires on Engine #2 \$3882.70. Motion to approve by Ron; second Rick (4-0-0);
- Purchase order from Fire for gear for personnel, \$3569.98. Motion to approve by Ron; second Rick (4-0-0);
- Purchase order from Water for 8 meters and related equipment, \$3147.68. Motion to approve by Ron; second Rick (4-0-0)

**5:46 Clerk/Treasurer Report**

- Wendy discussed exit conference scheduled for 2/27/20;
- Wendy discussed election nomination papers (1 returned pru com; 1 water commissioner);
- Wendy discussed moderators for district meeting.

**5:50 Chief's Report**

- See "Attachment A"

**5:55** George talked about setting aside time for review of bylaws.

**6:05 Approval of Minutes**

- September 5, 2019. Motion to approve, as amended by Rick; second Ken (3-0-1 (Ron));

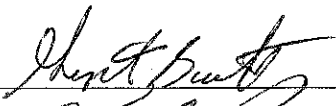
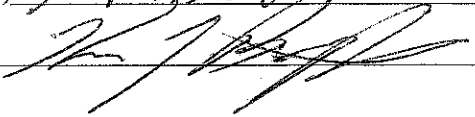
- September 26, 2019. Motion to approve by Ron; second Rick (4-0-0);
- October 10, 2019. Motion to approve, as amended by Ron; second Rick (4-0-0);
- October 24, 2019. Motion to approve by Ron; second Rick (4-0-0);
- November 7, 2019. Motion to approve by George; second Rick (3-0-1 (Ron))
- November 14, 2019. Motion to approve by Ron; second Rick (4-0-0);
- December 19, 2019. Motion to approve, as amended by Ron; second Rick (4-0-0);
- January 9, 2020. Motion to approve, as amended by Ron; second Rick (4-0-0).

**6:16** Motion to go into Executive Session for Reasons #2 &3 and not to return to open meeting by Ron; second Rick. Chairman states discussion in open meeting would be detrimental to the district

VOTE:

- Ken: Yes
- Rick: Yes
- Ron: Yes
- George: Yes

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

George Barrett (Chairman)	
Kenneth Baptiste (Clerk)	

1/30/2020  
- Attachment "A"

Chief's Report for January 30<sup>th</sup>, 2020

Friday, January 17<sup>th</sup>

- E-1 was put back in service.

Thursday, January 23<sup>rd</sup>

- First Day of IMC Training for Mobile units

Friday, January 24<sup>th</sup>

- Second Day of IMC Training for Mobile Units, will be going live in a few weeks

Tuesday, January 28<sup>th</sup>

- Last CPR class was held for recertification
- Washer/Extractor Grant was completed and sent into the Department of Fire Services
- Began work on another Cancer/Presumptive retirement for a retired full time firefighter.

Wednesday, January 29<sup>th</sup>

- Received Safe and Senior Safe Grant from the State, \$6,215.00

Thursday, January 30<sup>th</sup>

- Conducted Interviews for the vacant Dispatchers Position, one was selected, waiting to hear back on accepting the job.
- One Call Recruit Firefighter was also hired.
- One Call Firefighter resigned. Moving
- L-1 AERIAL TESTING WAS COMPLETED
- NEW HEAVY RESCUE INSPECTION SCHEDULED FEB 26<sup>th</sup>, 27<sup>th</sup>, 28<sup>th</sup> IN LAKE PARK FLA.