

**WAREHAM FIRE DEPARTMENT
PRUDENTIAL COMMITTEE**

April 4, 2019

MINUTES

7:00 PM

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

Non-Members: Wendy Lemieux; Steve Curry; Mrs. Bird

7:00 Meeting called to order (George)

- George asked if anyone recording? No

7:05 Correspondence

- Invoice from EAP Network, \$937.40. Split with Water. Motion to pay Ron; second Rick (4-0-0);
- Purchase order from Fire for Firematic Supply Co. for bunker coats and pants, \$11,160. Motion to approve by Ron; second Rick (4-0-0);
- Purchase order from Fire for tires for brush breakers, \$4318.06. Motion to approve by Ron; second Rick (4-0-0);
- Invoice from Fire for repair to roof at Station #1, \$1955. Motion to pay from Ron; second Rick (4-0-0);
- Invoice from Fire for repair of overhead door at Station #1, \$613.96. Motion to pay by Ron; second Rick (4-0-0);
- Invoice from Water for repair of heaters in maintenance shop \$3470. Motion to pay Ron; second Rick (4-0-0);

7:15 Clerk/Treasurer

- George and Wendy met with moderator about District Meeting Articles and Procedures;

7:20 Chief's Report

- See Attachment A

7:30 George announced:

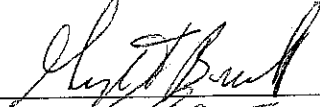

- Meeting Monday 6:30 PM before District Meeting at High School
- Joint Meeting posted Tuesday 9 AM at District Office, if needed.

7:35 Discussion ensued on subject of power point presentations for District Meeting;

7:40 *No Public Comment*

7:51 Motion to Adjourn by Ron; Second Rick (4-0-0).

VOTE:	9/5/19
APPROVE	3
DISAPPROVE	0
ABSTAIN	1

George Barrett (Chairman) 
Kenneth Baptiste (Clerk) 

Chief's report for April 4th, 2019

Monday, April 1st

- Station 3 cleaned, Town put down parking lines for voting on Tuesday.
- Received \$3914.00 for the Fire Prevention Safe and Senior Safe State Grant, well done by Lt Chris Smith.
- Breaker 403 O.O.S. due to a brake issue, parts on order

Tuesday, April 2nd

- Engine 3 relocated to Station 1 for Voting
- Meeting on New ^{Elementary School} Middle School with Town Officials
- Advised of Meeting on Regional Dispatch scheduled for Thursday, April 11th, 10 am at Town hall room 27 by selectmen's office.
- Advised by Dispatcher Patrick O'Neil that he would not be able to attend District Meeting but would have the Power Point Presentation done. Dispatcher St. Laurent agreed to run the power point for District Meeting.

Wednesday, April 3rd

- Plymouth County Chief's meeting
 - Letter of interpretation coming from Mass Fire Chiefs regarding OSHA and Facial Hair regulations for firefighters. (We have a policy in place already)
 - County Plane is looking for Observers
 - We may house a Trench Rescue Trailer for Plymouth County, work in progress, meets one of our needs for storing our equipment.
- Notification received from the State DPH regarding funding for our MDU, should be receiving \$2,000 in the next few weeks for training and supplies.

Thursday, April 4th

- Career Fair at the Wareham High School, FF Lofgren and Lt Smith attended.
- Marine 4 to be put in water at Zecco's on Tuesday the 9th
- RESCUE TRUCK chassis Delivery JUNE