

PRUDENTIAL COMMITTEE MEETING
2550 CRANBERRY HIGHWAY
23 MAY 2019
MINUTES

8:40 Chair Barrett Call meeting to order. No one is recording.

Present: Chair George Barrett, Rick England, Dean Decas, Andy Reid Superintendent, Chief Matt Rowley, Mrs. Bird.

Correspondence: PO from Fire Dept for Asbestos removal Station 1, Warrant Article.
A&E Environmental removal and reinsulate, \$12,876.00. Rick motion to approve, Dean 2nd 3-0-0

PO to Dough Boy for 7 Class A uniforms \$4,189.64, Rick motion to approve, Dean 2nd, 3-0-0

PO to Greenwood Emergency Vehicles, Ladder 1 Repairs \$11,655.46 Warrant Article, Rick motion to approve, Dean 2nd, 3-0-0

PO to Bartlett Brillion, LLC. New Air release Valves \$9,180.00 Dean Motion to approve, Rick 2nd, 3-0-0

PO to TriTech Software System, Fire & EMS Message Server / Service, Training, Licenses. \$9,400.00 Mick Motion to approve, Dean 2nd. 3-0-0

Chief report: Attached

Public: Mrs. Bird; Heard EMS is in K-os, ^{GAOS} Town may come to us and discuss take over? Chief: we'd need to have an audit to find out financials. Dean: more likely a forensic audit. Chief: Issue is Brewster has moved into town and has contracted with Tobey and Nursing Homes.

9:42 Dean Adjourn Open Meeting 3-0-0

Respectively Submitted,

Acting Clerk: Richard H. England, Jr.

Minutes reviewed and accepted on

Chair:

Transcribed by Rick England,

Chief's Report for May 23rd

Sunday, April 28th

- Regional Brush Breaker Drill hosted by Carver Fire at Myles Standish State Forest, Breaker 401, 402, C-2 and Tanker 1 were sent. 15 Wareham Firefighters participated.

Monday, April 29th

- Conference Call with OEMS regarding MDU grant money, WFD will be receiving \$2,000.00 towards the MDU. Money will be used to upgrade the trailer.

Tuesday, April 30th

- Rose Brook Apartments had their ribbon cutting ceremony, Lt. Smith attended.
- B.O.E. meeting was held for call firefighter interviews, 6 candidates were expected, one didn't show, one candidate was not selected, 4 candidates were to be considered for the position of Recruit Call Firefighter.
- Additional Call Firefighter Interview date was scheduled for Monday, June 3rd at 1700hrs

Wednesday, May 1st

- "Parts" Jeep was hauled off to Robertson's
- NFPA Survey was completed and sent in for review on the Departments Emergency Response activity
- Recruit Call Firefighter Job description was updated.

Thursday, May 2nd

- Acceptance and Denial Letters were sent out for Recruit Call Firefighters

Saturday, May 4th

- Shift 3 started a detail for removal of mulch beds at Station 1, replacing with stone.

Monday, May 6th

- Brush Breaker Bid was posted

Tuesday, May 7th

- Fit Testing Started for all personnel

Monday, May 20th

- Received confirmation from OEMS regarding \$2,000 made available for the departments MDU.
- Asbestos removal and insulation replacement on all pipes at Station 1 should be starting next week.
- Talked with Town, they will be assisting us with two requests, 1st request was for 2yds of loam delivered to 315 Main Street for front lawn. 2nd was use of their tree crew to take down 2 dead pine trees at Station 3, one is adjacent to the fence of the Tower and could create a hazard.

Tuesday, May 21st

- 3 estimates for a "Mini Split" air conditioning system at Station 1 have been received, request to expend \$9,000 of this year's building and grounds money towards the system. The over all project will be around \$14,000, balance to be paid from next year's fiscal budget.
- Project review for Fire Prevention with Lt Smith and Clerical Assistant King, all files for all business' in town are going to be scanned and an electronic filing system established.
- Loam was delivered to 315 Main Street. Pavers were donated by Captain Deblois for a small walkway in 315 Main Street front lawn. Shift 1 assisted C-1 with spreading the loam, seeding, fertilizing and tamping.

Wednesday, May 22nd

- Call Firefighter Paul Finnegan has retired and a letter along with a retirement badge was sent to him in recognition of his service.
- R-1 out of service for repairs, sensor for pump throttle control, R-1 was repaired
- Tanker 1 was put back in service
- Meeting with EMD Patrick McDonald regarding EMPG grant for IMC mobile, ironed out some details on the reimbursement.

Thursday, May 23rd

- Selectmen Slavin requested an Honor Guard Detail for Sunday at 0845hrs for a veteran's train ride Boston to Hyannis. Honor Guard detail will be in place.
- Brush Breaker Bid was opened and awarded to Fire-1 Manufacturing
- Clerical Assistant King began work on the E-file system for Fire Prevention Business files.

Sunday, May 12th

- Power issues and failure affecting Station 1, dispatch area, computers and communications. FF Brundage working on issue, batteries for the back up systems need to be replaced.

Monday, May 13th

- Ladder 1 was taken out of service and sent to Greenwood Fire Equipment Repair for adjustment to the Aerial Cables and also a slight hydraulic leak repair.
- Fit Testing continued for all personnel
- Tanker 1 taken out of service for repairs

Tuesday, May 14th

- Meeting with Mass DOT regarding the Route 6 and 28 project. Project will be starting June 23rd and ending, June of 2023. Our fire alarm wire transfers will be done after Eversource relocates the utility poles.
- All batteries have been replaced for our communications and software systems at Station 1.

Wednesday, May 15th

- Marine 1 and 4 were sent to Fairhaven for a BOSAR refresher course with the U.S. Coast Guard.
- Buzzards Bay Task Force looking to do joint training annually.

Thursday, May 16th

- Ladder 1 had additional repairs required at Greenwood Fire Apparatus, excess of \$11,000.

Friday, May 17th

- FF Russell Sprague has been cleared back to work