

Wareham Fire Department

Prudential Committee

June 6, 2019

Regular Meeting

Members: George Barrett (Chairman), Ron Enos, Dean Decas, Ken Baptiste (arrived 5:40)

Non-Members: Wendy Lemieux, Chief Matt Rowley, Andrew Reid, Kathleen Bird

5:35 Meeting called to order (George)

- George asked if anyone was recording. No

5:35 Correspondence

- Tellier & Sons Plumbing and Heating \$250 Motion to pay Ron, second Dean (4-0-0)
- Fire Tech & Safety of New England, 40 partial sets of brush gear \$8000, Warrant Article, Motion to pay Ron, second Dean (4-0-0)
- Industrial Protection Services LLC, 4 stabilization struts, \$4780, Warrant Article, Motion to pay Ron, second Dean (4-0-0)
- Mike & Waynes Inc., Class A uniforms for Call Firefighters, \$3427.56, Motion to pay Ron, second Dean (4-0-0)

5:40 Ken Baptiste arrived

- East Coast Emergency Outfitters, 40 partial sets of brush gear, \$16,733, Warrant Article, Motion to pay Ron, second Ken (4-0-0)
- MHQ, Prius Hybrid, \$26,484.15, Ron, second Ken (4-0-0)
 - \$5,000 grant paid to MHQ, MHQ writes check to District for \$5000

5:50 Clerk / Treasurer Report

- Mechanic budget at 92%

- Fire Department budget at 85%
- Advised meeting with auditors will begin June 13, 2019
- Presentations by possible Insurers
 - Sylvia Insurance June 20, 2019 at 6:00pm
 - Hart Insurance June 27, 2019 at 6:00pm
- Discussion regarding MGL C32 s85H ½ and MGL C41 s100B

6:10 Chief's Report for June 6, 2019

Friday May 24th

- Received request from insurance company for extensive information to assist in quoting the District.
- Storm door was measured and ordered for Wendy

Sunday May 26th

- Honor Guard was used for honoring Veterans on the train, Boston to Hyannis
- Oyster Festival, Issue of station security during events for the public

Monday May 27th

- Memorial Day

Tuesday May 28th

- Asbestos removal started at station 1
- Started an inquiry regarding ISO and improving the Wareham Fire Department rating.
- Called National Grid regarding Great Neck Road at Cliff's Road, Supervisor to get back to me, never did.
- Bourne had a 3rd alarm fire, E-1, C-2 went to the scene on the third, assisted with relay pumping, E-4 stood by at Bourne Headquarters.

Wednesday May 29th

- Meeting with Ma DOT and all utilities for the route 6 and 28 project, up to 5 years to complete now.
- Called National Grid Customer Service, spoke with a supervisor regarding Great Neck Road at Cliff's Road, "wasn't his area" but took information and stated a call from the appropriate supervisor would happen within 24hrs, no call has been received.

- Received an email from the insurance company, Silvia Group which more or less demanded the information from the Fire Department for their quote. Everything else was dropped and the information was gathered and sent back.

Friday May 13th

- Ladder 1 was picked up at Greenwood Fire and put back in service at Station 1.
- A/C Haskell working on getting radio pagers back from personnel who are no longer on the department.
- A/C Haskell working on the status of the micro-wave radio system the Town is installing.
- Asbestos removal completed at Station 1.

Sunday June 2nd

- A.D. Makepeace fishing derby, M-2, car-4 were sent for standby.

Monday June 3rd

- Lt Chris Smith is working on a list of Town Buildings that may not need to maintain a municipal tie fire alarm system.
- Lt Smith will be working on getting businesses impacted by the 6 and 28 Project to change over to Radio Box or Central Station, sooner than later.
- Board of Engineers Meeting was held along with Call Firefighter Interviews.
- A/C Kelley working on bid for mini-split HVAC system at Station 1.

Tuesday June 4th

- Mini split vendor, Mann's Heating, was contacted and agreed to split invoice for A/C job at Station 1.
- Notified by EMS Director Evans that EMS was at "Crisis" stage with personnel and at times may have only 1 ambulance available until additional personnel are hired, projected to have impact for the next 30 days.

Wednesday June 5th

- National Grid made notification of repairs, Great Neck Road at Cliff's Road
- Plymouth County Chief's meeting, enclosed trailer will be made available for WFD to house technical rescue equipment and be located at WFD for Plymouth County use.

Thursday June 6th

- Letters went out for hiring 3 additional Call Firefighters, total of 7 will be starting July 11th.
- ISO representative called to make notification of a future audit of the Fire Department.
- Meeting for 4th of July Fireworks held, Fireworks will be on Saturday July 6th, 2 Breakers and M-4 were requested.
- Received draft of current conditions site plan of Station 1.

6:30 Public Comment

- Kathleen Bird inquiring on goals for committees

6:35 Motion to go into Executive Session and not to return to regular meeting by Ron for exception #6 (To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body) second by Ken.

Vote: Ron: yes
 ken: yes
 George: yes
 Dean: yes

6/27/19 9-0-0

John T. Beaudet

Dean Woods Acting Clerk

