

***Wareham Fire District  
Prudential Committee  
July 9, 2020***

**Minutes**

**5:30 PM**

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Members: George Barrett, Dean Decas (Clerk), Rick England, Ron Enos

Non-Members: Wendy Lemieux, Chief Rowley, Andy Reid

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***5:35 PM Meeting called to order (Chair)***

- Chair asked if anyone was recording. No

***5:38 PM Correspondence***

- Invoice Mann's Heating and Air conditioning for heating and air conditioning unit (\$3,500)  
Motion to pay Ron, second Rick (4-0-0)
- Invoice Mid Cape Home Centers for door for station 2 (\$508.03)  
Motion to pay Ron, second Rick (4-0-0)
- Motion to approve P/O for maintenance contract with Apollo Safety, Inc. (\$4,795)  
Motion to approve Ron, second Rick (4-0-0)
- Motion to approve P/O for Equipment for Rescue 1 from NorthEast Rescue Systems (\$4,735)  
Motion to approve Ron, second Rick (4-0-0)
- Motion to approve P/O for annual IMC software support from TriTech Software Systems Central Square (\$8,348.75)  
Motion to approve Ron, second Rick (4-0-0)

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- Motion to approve P/O for Radio and repair from Motorola Solutions (revised payment breakdown from previous P/O)(\$12,138.30)  
Motion to approve Ron, second Rick (4-0-0)
- Motion to approve P/O for KVS license, maintenance and hosting from Springbrook (\$4,742.00)  
Motion to approve Ron, second Rick (4-0-0)
- Motion to approve change order for Water Purification Plant (\$20,709)  
Motion to approve Ron, second Rick (4-0-0)
- Motion to Approve P/O for ArcGIS License from ESRI, Inc (\$4,608.64)  
Motion to approve Ron, second Rick (4-0-0)
- Motion to approve P/O for GIS support Service from Sedaru (\$16,850)  
Motion to approve Ron, second Rick (4-0-0)
- Motion to approve P/O for Host tie cards records online from Sedaru (\$5,125)  
Motion to approve Ron, second Rick (4-0-0)
- Motion to approve P/O for AC refrigerant recycling and recharging machine to be split with the Water Department from MEH Tools, Inc (\$2097.50)  
Motion to approve Ron, second Rick (4-0-0)

**5:59 PM Clerk/Treasurer Report**

- Discussion regarding \$75,000 transfer covering remaining expenditures
- Discussion on MCPPO classes
- Discussion on progress closing FY 2020
- Advised 5 Contracts up for renewal July 2021

**6:05PM Chief's Report**

- See attached

**6:17 PM Superintendent's report**

- Discussion on illegal connection at 7 Mattos Road

**6:22 PM Conversation on filling vacant Prudential Committee position**

- Will talk to previous members that expressed interest in filling vacant position

7/9/2020

**6:27 PM Approval of minutes from June 25, 2020**

- Motion to approve Ron, second Rick (4-0-0)

**6:30 PM Discussion on next meeting date**

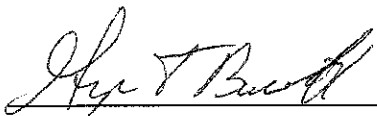

- Agreed next meeting to be on July 23, 2020

**6:33 PM Motion to adjourn**

- Motion to adjourn Ron, second Rick (4-0-0)

Minutes

Vote Date:	7/23/20 4-0-0
Approve	
Disapprove	
Abstain	

Chairman   
Clerk 

## Chief's Report for July 9<sup>th</sup>, 2020

Friday, June 26<sup>th</sup>

- New Extractor was installed with base at Station 2. Electrical and plumbing still needs to be done
- Washer/ Extractor grant was wrapped up and we will be getting back \$5,000 from the State.

Tuesday, June 30<sup>th</sup>

- Budget reports were run and there is a projected \$57,000 in the red for the Fire Department.
- Recruit School started for 3 call firefighter recruits.

Wednesday July 1<sup>st</sup>

- Last Conference Call with the Town, 200 confirmed Covid-19 cases in Town with 21 deaths. Conference calls will resume if there is a spike in cases.
- Memo sent to career personnel relieving some restrictions at Station 1, namely the use of the kitchen for eating meals, bunkroom could go back to capacity and the gym could be put back together with restrictions.
- FEMA conference call, all 4 of our grant requests are under review.

Thursday, July 2<sup>nd</sup>

- Town and Microwave representatives came and hooked Station 1 into the new system.

Saturday, July 4<sup>th</sup>

- Parade was put together for Ken Baptiste Great Grand Son and also for a Gertrude Sullivan at All American assisted living.

Monday, July 6<sup>th</sup>

- Received letter for request of leave of absence from Recruit Call Firefighter Giron and was accepted. (He is entering the military).

Wednesday, July 8<sup>th</sup>

- Memo regarding Ken Baptiste funeral was put out to all personnel, we are just going to show our respects at the cemetery while observing social distancing.
- Engine 1 was involved in a head on accident. All 3 firefighters on board were transported to Tobey Hospital for evaluation. Prior to transport they performed extrication of the victims in the car that struck the engine and well as deploying a safety line for protection. All 3 firefighters performed over and above.

Thursday, July 9<sup>th</sup>

- Engine was stripped of all equipment, arrangements were made for it to be towed to Minute Man on Friday, July 10<sup>th</sup>. The truck will be out of service long term.