

# WAREHAM FIRE DEPARTMENT

## PRUDENTIAL COMMITTEE

July 18, 2019

### MINUTES

7:00 PM

---

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

Non-Members: Wendy Lemieux, Chief Rowley

---

**7:02 Meeting called to order (George)**

- George asked if anyone recording? No

**7:05 Correspondence**

- Letter from St. Patrick's and Knights of Columbus thanking Assistant Chief John Kelley for flying flag at cemetery;
- Invoice from Lynch, Marini, and Associates for work connected to audit, \$4000. Split with Water. Motion to pay Ron; second Rick (5-0-0);
- Discussion on retaining EAP Network Services \$937.40. Split with Water. Motion to pay bill by Ron; second Dean (5-0-0);

**7:10 Clerk/Treasurer Report**

- Wendy discussed Hart Insurance coverage and that Hart is asking to come to August 22 meeting at 6 PM;
- Wendy discussed audit in progress.

**7:22 Chief's Report**

- See Attachment A

**7:46 George discussed possible joint meeting**

- George stated that Union 1249 rejected contract

**7:52** Motion to go into Executive Session for Reason #1, to discuss employee issue, and not to return to open session by Ron; second by Dean. Chairman states discussion in open session would be detrimental to the district.

**VOTE:**

Ken: Yes

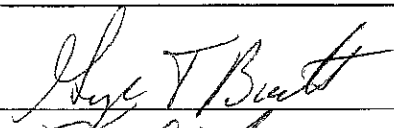
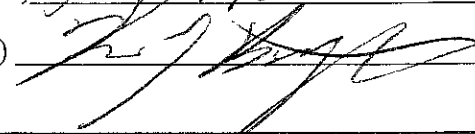
Rick: Yes

Dean: Yes

Ron: Yes

George: Yes

VOTE:	9/5/19
APPROVE	4
DISAPPROVE	0
ABSTAIN	0

George Barrett (Chairman)	
Kenneth Baptiste (Clerk)	

Attachment "A"  
2/18/19

18<sup>th</sup>  
Chiefs report for July 25<sup>th</sup>, 2019

Monday, July 1<sup>st</sup>

- Received quote for repairs on Squad-1, \$6954 (Expensive)
- Captain Colin Kelley went out injured
- Manns plumbing and heating began installation of mini split HCAV units

Wednesday, July 3<sup>rd</sup>

- Board of Engineers meeting posted for July 11<sup>th</sup>
- St. Patrick's Church had a re-dedication ceremony, Shift 1 along with Assistant Chief's attended.

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

- Engine 2 and Breaker 402 attended the Town of Plymouth parade.
- Engine out of service, cooling fan issue

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

- M-4 was sent to assist with the Blessing of the Fleet
- Onset Fireworks moved to Sunday

Sunday, July 7<sup>th</sup>

- Onset Fireworks detail, C-2, M-4, Breaker 404, Engine 4 assisted.
- Breaker 402 taken out of service, brake issue.

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

- Fire Alarm was received for the "Old" Pub 99, personnel found the floor collapsed, building deemed unsafe for entry.
- Tremont Nail remediation project started, we have access

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

- Meeting at Thatcher Lane Tower to go through the newer building acquired by the town for our radio systems. We will be providing electrical work and materials to get the building up and running.
- Advised the Town Representatives the need to have a copy of the transfer of ownership prior to work beginning
- We will maintain our hard wired system to Station 1 as a backup if the microwave system has a failure.
- Cybercom advised the need for some substantial upgrades to our radio system.
- Sewer Department came and scoped sewer line for 315 Main Street and found a root blockage, Savory Brothers were contacted for repairs

Wednesday, July 10<sup>th</sup>

- Savory Brothers came and were shown the area of the blocked pipe and made arrangements to call dig safe for a mark out so as to begin repairs.
- Savory Brothers made repairs to sewer pipe at 315 Main Street, damage to front lawn and irrigation system, will have to be repaired by us.
- Preparations for Recruit Orientation Night

Thursday, July 11<sup>th</sup>

- Prescribed burn was held, Southwest Line Road in Myles Standish, State was handling alone, 10-15 acres.
- Municipal Vulnerability meeting at the Town Hall, a very unrealistic report of moving infrastructure.
- Board of Engineers Meeting held at Station 2 at 1700hrs
- Recruit Orientation Night, 1800hrs

Friday, July 12<sup>th</sup>

- One new recruit firefighter resigned.
- Termination letters went out to four call firefighters.
- Probation letters went out to 5 call firefighters
- Mini Split wiring was completed by FF's Braley and Sprague and now operational

Saturday, July 13<sup>th</sup>

- Shift 3 repaired the lawn sprinklers at 315 Main Street and prepped the ground for grass
- MBTA Commuter Train verses male

Monday, July 15<sup>th</sup>

- Freezer at station 1 is not working, over 25 years old, looking to replace
- Request for information regarding a boating incident last October gathered and delivered to the Town Administrator of Mattapoisett.
- Car 4 caught fire, extinguished by Lt Smith, electrical damage.

Tuesday, July 16<sup>th</sup>

- Captain Kelley was cleared to come back to work from a knee injury
- Notification that Former Assistant Chief Dana Keyes was not doing well and may not make the weekend.
- Breaker 402 and the Foam Unit were put back in service.

Tuesday, July 16<sup>th</sup> continued.

- Engine 2 while backing into Station 2 a compartment door was left open and struck the building. No damage to the Engine but there was structural damage to the building, assessing and seeing if we can repair in house.
- Received \$2,000 for the MDU (Mass Decontamination Unit)

Wednesday, July 17<sup>th</sup>

- Onset Engine 1 went down for repairs leaving them with only a Tanker, conversation with Chief Goodwin that if they needed an Engine to use, we would be able to supply one. (Onset Engine 2 on long term repair)

Thursday, July 18<sup>th</sup>

- Squad 2 along with our Foam Unit responded to Harwich for a gasoline tanker roll over.
- Personnel Action for Dismissed Call Firefighters was distributed.
- Personnel action for FF Harrigan (E-1) and Capt. Horte (L-1) were issued
- Hurricane Preparedness S.O.G. was issued