

**WAREHAM FIRE DEPARTMENT
PRUDENTIAL COMMITTEE**

August 8, 2019

MINUTES

7:00 PM

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

Non-Members: Wendy Lemieux, Chief Rowley; Andrew Reid

7:00 Meeting called to order (George)

- George asked if anyone recording? No

7:05 Correspondence

- Purchase Order from Water for OSD Engineering Consultants to develop a business plan \$10,800. Motion to Approve by Ron; second Dean (4-0-0);
- Purchase Order from Water for Cape Water Resources LLC for Annual Automation Service Contract \$12,000. Motion to approve by Ron; second Dean (4-0-0);
- Purchase Order from Water for Eversource work order #2004884; Phase 1 Installation of Underground electric \$209,662.00. Motion to approve by Ron; second Dean (4-0-0);
- Invoice from Fire for Tellier Plumbing to repair sump pump at Station #1, \$260.00. Motion to pay by Ron; second Dean (4-0-0);
- Invoice from Fire for Mann's Heating and Air Conditioning for mini-split A/C equipment, \$3900.00. Motion to pay Ron; second Dean (4-0-0);
- Invoice from Fire for Baynes Electric for supplies and wiring for mini-split A/C, \$34.76 and \$539.36. Motion to pay by Ron; second Dean (4-0-0);
- Invoice from Fire for Urquhart Electric to replace exhaust fan at Station #1, \$1187.00. Motion to pay by Ron; second Dean (4-0-0).

7:20 Clerk/Treasurer Report

- FY 2019 Audit is ongoing;
- Dispatch salaries ended in red;
- Wendy discussed Water Treatment Plant bonding;
- Wendy will be in school Monday through Thursday;
- Wendy discussed staffing titles in her office

7:56 Chief's Report

- See Attachment A

8:00 Water Superintendent

- Aug. 22, 2019 at 5 PM Joint Meeting requested by Board of Water Commissioners;
- Andrew requesting Joint Meeting to discuss Treatment Plant (8/26 at 5 PM)

8:05 Andrew requesting Executive Session Exception #8: Negotiations. Motion by Ron second by Dean. Chairman states discussion in open session will be detrimental to the district. Not to return to open session.

VOTE:

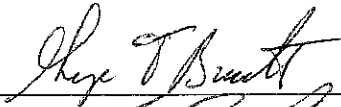
Ken: Yes

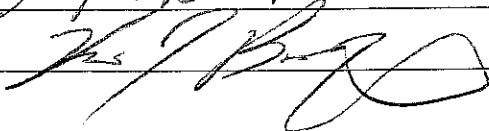
Dean: Yes

Ron: Yes

George: Yes

VOTE:	9/8/19
APPROVE	4
DISAPPROVE	0
ABSTAIN	0

George Barrett (Chairman) 

Kenneth Baptiste (Clerk) 

Attachment
A
8/8/15

Chief's Report for August 8th, 2019

Friday, July 19th

- New Freezer purchased and installed at Station 1, old one went to dump.

Monday, July 22nd

- Copy of contract with the Town and American Tower was received, work to begin soon on new Radio Building.
- Proposed FY 21 Budget started. (Need to discuss in executive session)

Tuesday, July 23rd

- Squad 1 went to Ques in New Hampshire for repairs.
- Insurance quote for Car 4 was received, Mechanic Barrett will be addressing additional repair costs.

Wednesday, July 24th

- Department Training on S.O.G.'s for May Day, R.I.T. and Hurricane Preparedness

Thursday, July 25th

- Shift 4 went and repaired structural damage at Station 2 from when the E-2 struck the building, all back in service.
- Spoke with Dana Keys Jr regarding the wishes of the family for Dana Sr's wake and funeral.

Monday, July 29th

- Memo regarding Department participation for A/C Dana Keys Sr. was distributed.
- Onset Fire made a formal request to borrow and Engine while they are down several apparatus. E-3 will be sent on Monday, August 5th for them to use.

Tuesday, July 30th

- DCR Myles Standish requested information on our Brush Breakers and Tankers for a Dry Hydrant project.
- EMD Patrick McDonald advised we had been turned down for an EMPG Grant through MEMA for Technology re-imburement. This Grant had previously been approved, the controlling MEMA grant representative found issue with Town vs District.
- Ladder 1 had jump seats repaired

Wednesday, July 31st

- Began work on the AFG (Assistance to Firefighters) Grant for a new Quint/Tower

Thursday, August 1st

- Letters went out for 2 additional Call Firefighter interviews
- Acquired the deed and plan of land for Station 2 from the Registry

Friday, August 2nd

- A/C Keyes Sr's Wake

Saturday, August 3rd

- A/C Keyes Sr's Funeral

Monday, August 4th

- Pictures were received for the New Rescue, Chassis hasn't been delivered to EVI in Florida yet, anticipating by September 1st.
- E-3 was stripped of some Equipment and brought to Onset Fire for Training and use.
- Tanker 1 in service at Station 3
- Administration prepared a bill for Harwich Fire for the Tanker Roll over in July
- Vehicle Inspections were Started

Tuesday, August 6th

- Vehicle Inspections were completed, all passed, R-1/E-5 in need of some work
- New quotes and vendors are being gathered for repairs to E-4 and current R-1/E-5

Wednesday, August 7th

- Began work on the Bid for the diesel exhaust systems for the Stations and Maintenance.
- Spoke with MM Barrett. Once the second Humvee is weather tight, we will be moving the Antique E-1 to Maintenance and have FF McIntosh wrap it.

Thursday, August 8th

- Station 4 Cupola appears to need some work, will be getting estimate for repairs.