

**WAREHAM FIRE DEPARTMENT  
PRUDENTIAL COMMITTEE**

**September 6, 2018**

**MINUTES**

**7:00 PM**

Members: Ron Enos (acting Chairman); Rick England; John Connolly; Ken Baptiste (clerk)

Non-Members: Wendy Lemieux; Mrs. Bird; Andrew Reid;

**7:10 Meeting called to order** (Ron);

- Ron asked if anyone recording? No

**7:12 Correspondence**

- Purchase order from Water for Maher Services for rehab of Well #8; order#1 (\$11,025). Motion to approve John; second Rick (4-0-0);

No Clerk/Treasurer Report

No Water Superintendent Report

**7:19** Ron discussed Fire Department taking over EMS dispatch; more discussion to take place with full Board

- Ron discussed districts and town to communicate; more discussion to take place at future meeting
- John discussed the performance of the Fire Department at a major accident;

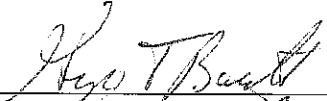
**7:25** Mrs. Bird discussed possible by-law study

- Also discussed dissolving Board of Engineers;
- Also discussed EPA & NFPA and the possibility of changing A/C coolant type for environmental reasons

Next Meeting 9/13/18

**7:30 Motion to adjourn** by John, second Rick (4-0-0)

VOTE:	12/6/18
APPROVE	3
DISAPPROVE	0
ABSTAIN	1

George Barrett (Chairman)	
Ken (Clerk) BAPTIST	