

Wareham Fire District

Prudential Committee

September 10, 2020

Minutes

5:30 PM

Members: Ron Enos, Rick England, Dean Decas

Non-Members: Chief Matt Rowley

5:30 PM *Meeting called to order* (Chair)

- Chair asked if anyone is recording. No

5:31 PM *Correspondence*


- Motion to pay P/O for Warn SMS contract with Easton Electronics (\$3,365.00) Motion Rick, second Dean (3-0-0)
- Motion to approve invoice from Lynch Marini & Associate, Inc. to be split with Water Department. Prudential Committee portion (\$2,625.00) Motion Rick, second Dean (3-0-0)
- Letter from Attorney General's Office regarding "open meeting laws" and remote meetings.

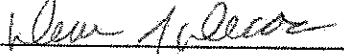
5:35 PM *Chief's Report* (see attached report)

5:42 PM Motion to adjourn Motion Rick, second Dean (3-0-0)

Minutes

Vote Date:	9/24/20
Approve	3
Disapprove	0
Abstain	2

Chairman 

Clerk 

Chief's Report for September 10th, 2020

Wednesday, September 2nd

- Spoke with Jeff Fournier regarding the new tower, we are meeting on Friday, September 11th to go over the spec and make the final changes.
- Jeff Fournier also notified us that a DEMO Platform will be here 1pm on Monday, September 14th for us to check out.
- Plymouth County Chiefs meeting was held via Zoom, there was some question if we were responsible for replacing foam in the County Foam Unit if used. I stated no, It's whom ever uses the foam will replace it.

Thursday, September 3rd

- Met with Chief Hatfield from the O'Connor group who is proposing the Horse Race Track and entertainment complex...
 - They are moving forward with the Horse Track
 - Requesting a Special Town Meeting specific to the rezoning.
 - Asked about the on and off ramp from Route 25 as access... Chief Hatfield wasn't sure.
 - Asked about host agreements prior to any construction even without gaming, he said that he would be working with us on that.
- EMT refresher started

Tuesday, September 8th

- EMT refresher continued
- Retired Career Firefighter Walter Pierce had a significant medical episode.

Wednesday, September 9th

- Notified that retired former Fire Chief Chester Harubin had passed away on August 26th, no arrangements were passed on.

Thursday, September 10th

- Zoom meeting with Mass DEP regarding a oil spill deployment exercise that will take place next month, most likely off the Onset Pier