

**WAREHAM FIRE DEPARTMENT
PRUDENTIAL COMMITTEE**

October 10, 2019

MINUTES

7:00 PM

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

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

7:01 Meeting called to order (George)

- George asked if anyone recording? No

7:05 Correspondence

- Invoice from EAP Network, \$937.40 (split with Water). Motion to pay by Ron; second Dean (5-0-0);
- Purchase order from Water for Maher Services for clean and redevelopment of Seawood well, \$16,400.00. Motion to approve by Ron; second Dean (5-0-0);
- Purchase order from Water for FTG Technology National Institute of Standards and Technology security assessment, \$21,074.99. Motion to approve by Ron; second Dean (5-0-0);
- Purchase order from Water for Ayacht Technology solutions for microwave radio system at Glen Charlie tank, \$15,470.00. Motion to approve by Ron; second Dean (5-0-0).

7:12 Clerk/Treasurer Report

- Auditors were in office Wednesday;
- Wendy talked about classification hearing, possibly November 7, 2019 or November 14, 2019;
- Wendy discussed deposit policies for the district

7:19 Chief's Report

- See Attachment A

7:30 Water Superintendent

- Andrew discussed MC PPO Certification for Water Department office person to work under Fire Chief (new position);

7:55 Chief Rowley discussed public safety building

8:12 Motion to go into Executive Session Exception #2: 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

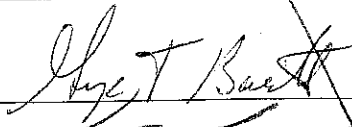
Dean: Yes

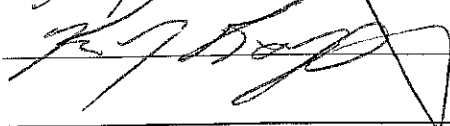
Ron: Yes

George: Yes

Rick: Yes

| | |
|------------|---------|
| VOTE: | 1/30/00 |
| APPROVE | 5 |
| DISAPPROVE | 0 |
| ABSTAIN | 0 |

George Barrett (Chairman) 

Kenneth Baptiste (Clerk) 

Handwritten notes: "H1 la-c0m.cn 9" "KJ" and date "10/10/19".

Chief's Report for October 10th, 2019

Saturday, September 28th

- Dispatcher failed to report to work and was suspended without pay for a week.

Monday, September 30th

- Notified through O.M. Baker of receiving a letter of retirement from clerical assistant Janice King.
- Coast Guard Crewman class began for 5 Department Members.
- E-1 taken out of service for a radiator leak

Thursday, October 3rd

- Letter of vacancy hand delivered to other Local 1249 Clerical Staff
- Clerical Assistant Job description was updated

Friday, October 4th

- Acceptance and Denial letters were sent out for the Captain Inspector exam
- 3 current Fire Chiefs accepted our request to be on the Captain Inspector Interview panel, Kevin Partridge (Easton Fire Chief), Mike Winn (COMM Fire Chief), and Brian Jackvony (Marion Fire Chief).
- Notified that the Department was turned down for the Fire House Subs Grant, (M-4 collar replacements).

Tuesday, October 8th

- Retired Call Captain Mike Bird passed away. Arrangements are, Wake at the Chapman, Cole, Gleason Funeral Home 4pm-7pm, (Department Walk Through to be at 5pm per family request, honor guard will be present and E-4 will standby with bunting), Funeral Mass at St. Patrick's Church, 10am.
- B.O.E. meeting scheduled for Thursday, October 31st to conduct Career Firefighter interviews, letters were sent out to 9 applicants.

Wednesday, October 9th

- MDU drill was conducted at Station 2, one Call Active reserve Captain suffered a slip and fall and had to be transported to Tobey Hospital. Ended up being a minor sprain.

Thursday, October 10th

- Recruit Call Firefighter applications were started for Recruit school in Fall River starting in February.