

Wareham Fire District Prudential Committee

October 22, 2020

Minutes

5:30 PM

Members: George Barrett, Ron Enos, Rick England, John Connolly, Dean Decas (arrived 5:45 PM)

Non-Members: Wendy Lemieux, Chief Matt Rowley, Andy Reid

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

- Chair asked if anyone is recording. No

5:35 PM ***Correspondence***

- Motion to approve P/O for C&S Specialty, Inc. for fire hose and couplings in the amount of \$5,753.00 Motion Ron, second John (4-0-0)
- Motion to pay Prudential Committee portion of Odyssey Advisors, Inc. for actuarial valuation and retirement benefits plan in the amount of \$1,150.00 Motion Ron, second John (4-0-0)
- Motion to pay AECOM for well head protection in the amount of \$74,000 (previously budgeted in District Meeting) Motion Ron, second John (4-0-0)

5:45 PM ***Dean Decas arrived at meeting***

- Motion to approve change order. Methuen Construction Company for water treatment plant. Motion Ron, second Rick (5-0-0)

5:50 PM ***Clerk Treasurer's Report***

- Classification Hearing scheduled for November 19, 2020
- OPEB discussion. Summary of Odyssey Advisors report

5:58 PM ***Chief's Report*** (see attached report)

6:28 PM Motion to adjourn Motion Ron, second John (5-0-0)

Pru Com 10/22/2020

Minutes

Vote Date:	11/19/20
Approve	5
Disapprove	0
Abstain	0

Chairman Robert Burnett
Clerk Janice Adams

Chief's Report for October 22nd, 2020

Friday, October 9th

- Mark Jones is running an audit of the Office 365 email system to see what we don't need, highly recommended keeping the platform and will be giving an estimate.
- Fire Prevention memo went out regarding Captain inspector Smith being out for 8-10 weeks and all Fire Prevention activities will be referred to Captain Inspector Brandolini.

Saturday, October 10th

- Hose testing continued for Department Engines

Tuesday, October 13th

- Reviewed the AFG-S (2) grant and decided not to put in for it. Very restrictive to just PPE, which we have an abundance of.

Thursday, October 15th

- Revised draft for the Call Active Reserve job description was completed and will be discussed at the Board of Engineers meeting on Tuesday, October 27th.

Friday, October 16th

- Fire Towers went down for the season

Saturday, October 17th

- Hose Testing was completed

Sunday, October 18th

- Ground Ladder Testing was completed

Tuesday, October 20th

- Meeting with Ret. Chief Hatfield regarding the Horse Track
- Mass DEP / GRP (Geographic Response Plan) exercise was conducted in Onset Harbor, M-4 was detailed to participate.