

**WAREHAM FIRE DEPARTMENT
PRUDENTIAL COMMITTEE**

October 24, 2019

MINUTES

7:00 PM

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

Non-Members: Chief Rowley; Andrew Reid

7:04 Meeting called to order (George)

- George asked if anyone recording? No

7:05 Correspondence

- Invoice from Peloquin, Murray, and Peloquin LLC \$2255.00. Motion to pay by Rick; second Ron (4-0-0);
- Invoice from Fire for Pine Planks Repairs at Station #3, \$100.92. Motion to pay by Rick; second Ron (4-0-0);
- Purchase order from Water for water purification plant solar panel system \$276,816.00. Motion to approve by Ron; second Ken (4-0-0);

7:10 Chief's Report

- See Attachment A

7:22 Water Superintendent

- Andrew discussed draft for 20 year capital improvement plan

8:10 Motion to go into Executive Session Exception #2 (Discussion of Procurement). Motion by Rick second by Ron. Chairman states discussion in open session will be detrimental to the district. Not to return to open session.

VOTE:

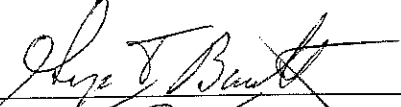

Ken: Yes

Ron: Yes

George: Yes

Rick: Yes

VOTE:	1/30/20
APPROVE	5
DISAPPROVE	0
ABSTAIN	0

George Barrett (Chairman) 
Kenneth Baptiste (Clerk) 

Attachment "A"
10/29/19

Chiefs Report for October 24th, 2019

Saturday, October 12th

- Ground Ladder Testing, 40' extension failed, will replace

Tuesday, October 15th

- Meeting with recruits for Firefighter I/II applications, looks like we have 5 in the Fall River class for February.
- Detail for Engine 4, clean, wax and prepare bunting for Retired Captain Mike Birds Wake. Had almost 100% of the Department participate.

Wednesday, October 16th

- Retired Captain Mike Birds Wake, representatives from across the country payed respects.

Thursday, October 17th

- Retired Captain Mike Birds Funeral Mass

Friday, October 18th

- Posted Clerical Assistant position, Facebook, Wareham Week and District Website
- FF E.G Brundage discovered we had access to the District Website, under the Fire Department Tab he disconnected the link to the Fire Department hacked website and found he would be able to upload substantial information under our tab of the District. No need to have another Website built for what our needs are.

Sunday, October 20th

- Hose Testing, several 4" supply line shots failed

Monday, October 21st

- L-1 flag detail Cardis for a funeral request for a Veteran
- Coast Guard BOSAR class started and was completed for 5 personnel on Thursday the 24th.

Tuesday, October 22nd

- We were notified by FEMA that we had been turned down for the AFG grant. (Hose and Equipment)
- Clerical Assistant King was given a letter to recognize her retirement. Her last Day is Tuesday, October 29th.

Wednesday, October 23rd

- Lost a portion of our Fire Alarm, circuit 5, Patterson Brook Road, issue was found and was due to worn wires arching and keeping the circuit closed.
- E-1 went of service for a priming pump issue.

Thursday, October 24th

- Met with Chief Walcek (WPD) regarding some house keeping issues and also to start looking at doing some joint training with WPD. I.E. Emergency Vehicle Safety, report writing and also on depositions for court.
- Notified of Halloween on Main Street, Thursday October 31st 3-5pm