

Wareham Fire District Prudential Committee

November 5, 2020

Minutes

5:30 PM

Members: George Barrett, Ron Enos (remote), Rick England (remote), Dean Decas (remote)

Non-Members: Chief Matt Rowley, Andy Reid

5:36 PM *Meeting called to order* (Chair)

- Chair asked if anyone is recording. No

5:37 PM *Correspondence*

- Motion to approve Northern Data Service in the amount of \$5,009. Motion Ron, second Rick (4-0-0)

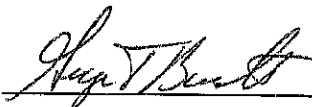
5:38 PM *Chief's Report* (see attached report)

5:45 PM Superintendent's Report

- Andrew Reid turning in his resignation. Will be leaving November 27, 2020

Minutes

Vote Date:	11/5/20
Approve	4
Disapprove	0
Abstain	1

Chairman 

Clerk 

Chief's Report for November 5th, 2020

Friday, October 23rd

- Detail for Veterans Day posted, providing R-1 and L-1 for a virtual parade

Monday, October 26th

- Approval drawings for the new tower were received

Tuesday, October 27th

- Board of Engineers meeting was held, discussed interviewing of 13 Call Firefighter applicants, 11 were chosen and will be interviewed on November 19th
- Board of Engineers approved the call Active Reserve General Order
- Board of Engineers also agreed on shift changes for 4 personnel
- Meeting with Ret. Chief Hatfield on the Horse Track and the proposed special town meeting and requested a safety plan be put in place.

Wednesday, October 28th

- Funeral Service for Missy Bourne was held
- The Microwave radio system went live from Bourne Hill to Station 1

Thursday, October 29th

- Mass DEP reimbursement was submitted (\$1,725) for participating in their GRP training on October 20th.

Friday, October 30th

- Met with Jeff Fournier to go over approval drawings for the new Tower, still on schedule for a late July, early August delivery of 2021

Monday, November 1st

- Conducted our first zoom training, classroom course for Emergency Vehicle operator
- Received confirmation that we are going to be eligible for the next AFG Grant

Tuesday, November 2nd

- Meeting with multiple members of the Town and Ret. Chief Hatfield regarding the possible special Town Meeting and how to have a public safety plan in place.

Wednesday, November 4th

- 3 Recruit call firefighters graduated from FFF I/II class

Thursday, November 5th

- AFG Zoom meeting on the upcoming AFG grant that should be out November 23rd.
- AFG SAFER Grant will be out in February
- AFG Fire Prevention Grant will be out in January

Talking Points

- Article Direction
- Thoughts on proposed budget
- Replacement of Sofa and Recliners at Station 1, move current furniture to Station 2 and throw out the disgusting furniture that is there. The current sofa is close to 30 years old and current recliners are 15 years old. Requesting \$3,200 from buildings and grounds for a new sofa with two built in recliners and 3 recliners. Quote was from Cardis giving us 15% off.