

**WAREHAM FIRE DEPARTMENT
PRUDENTIAL COMMITTEE**

November 14, 2019

MINUTES

6:30 PM

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

Non-Members: Chief Rowley; Andrew Reid; Wendy Lemieux; John O'Brien; Jacqui Nichols

6:30 *Meeting called to order* (George)

- George asked if anyone recording? No

6:31 George opened Public Hearing

6:32 Jacqui Nichols from Town of Wareham to discuss Tax Classification Rate for next year.

6:38 Motion to adopt residential factor of one by Rick; second Ron (5-0-0);

6:42 Regular Meeting continues

6:43 *Correspondence*

- Invoice from Lynch, Marini, & Associates for services \$10,391.00 (split with Water \$5195.59). Motion to pay by Ron; second Rick (5-0-0);
- Invoice from Wareham Week for Advertisement of Public Hearing \$152. Motion to pay by Ron; second Rick (5-0-0);
- Invoice from Hassett Financial Services LLC for assistance with update of capital assets. \$150 (split with water—75% water; 25% prucum). Motion to pay by Ron; second Rick (5-0-0);
- Motion to re-approve payment of \$1114.50 that was mistakenly approved for \$1187 for Urquhart Electric by Ron; second Rick (5-0-0).

6:45 *Clerk/Treasurer Report*

- Wendy discussed tax rates;
- John O'Brien explained

6:50 Motion to make request of the Board of Assessors by Ron; second Dean (5-0-0).

Chief's Report

- See Attachment A

Rick requested moment of silence for fallen Worcester Firefighter

7:10 Water Superintendent

- Andrew discussed Kevlar proposals in water tanks and a need for committee to review proposals (3 members);
- Andrew discussed which tanks we will want to replace;
- Andrew asked if we can do joint meetings with water and pru com.

7:24 Motion to go into Executive Session Exception #3 (Negotiations). 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

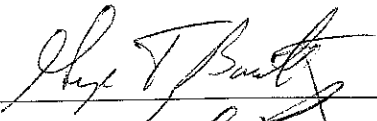
Ron: Yes

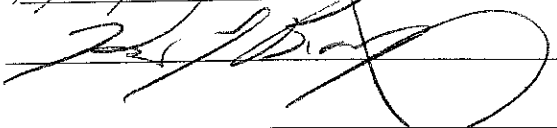
Dean: Yes

George: Yes

Rick: Yes

VOTE:	1/30/10
APPROVE	4
DISAPPROVE	0
ABSTAIN	0

George Barrett (Chairman) 

Kenneth Baptiste (Clerk) 

HIT = LAMC 1 "A"
11/14/19

Chief's Report for November 14th, 2019

Friday, November 8th

- Deadline for Clerical Assistant, 25 applications were received

Saturday, November 9th

- All Engines were pump tested and all passed

Thursday, November 14th

- Meeting with Town Department Heads regarding the Towns Emergency Management Plan.
- Recruit First Responder Training