

WAREHAM FIRE DEPARTMENT

PRUDENTIAL COMMITTEE

November 29, 2018

MINUTES

7:00 PM

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

Non-Members: Wendy Lemieux; Mrs. Bird; Chief Rowley

7:10 *Meeting called to order* (George)

- George asked if anyone recording? No

7:12 *Correspondence*

- Purchase order from Mechanic's division for replacement of lift, \$5042.82. Motion to approve by Ron; second Rick (4-0-0);
- Purchase order from GAF Engineering for wall replacement at Station#1, \$5800. Motion to approve by Rick; second Ken (3-0-1 (Ron));
- Purchase order from Fire for breathers/air valves, \$5752. Motion to approve by Ron; second Rick (4-0-0);
- Invoice from Lynch, Marini and Associates for interim billing services in connection with audit \$3250. Motion to pay Rick; second Ron (4-0-0);
- Invoice from UFASI for financial advisory fees \$1975000.00. GOB dated 11/19/18 \$15125. Motion to pay Ron; second Rick (4-0-0);
- Invoice from Norris, Murray, and Peloquin LLC for services rendered on legal issues, \$825. Motion to pay Ron; second Rick (4-0-0);
- Invoice form Goodway Group for Electronic Distribution, \$200 (split with water). Motion to pay Ron; second Rick (4-0-0);
- Invoice from Hassett Financial Services LLC for assistance with update of capital assets as of June 30, 2018, \$225. Motion to pay Rick; second Ron (4-0-0);

7:25 *Approval of Minutes*

- June 28, 2018. Motion to accept, as amended by Rick; second Ron (4-0-0);
- July 12, 2018. Motion to accept by Rick; second Ron (4-0-0);
- July 26, 2018. Motion to accept, as amended by Rick; second Ron (4-0-0);

7:35 *Clerk/Treasurer*

- Wendy stated posting closes tomorrow for clerk's position. Received 123 applications.

7:40 *Chief's Report*

- See **Attachment A**
- Chief passed out proposed Articles for District Meeting. See **Attachment B**.

8:35 *Citizen Participation*

- Citizen has questions for Chief;
- Citizen asked about public assistance in burning brush for senior citizens.

Next meetings December 6 and 13.

8:56 Motion by Ron to go into Executive Session for exception #2 (discussion of contracts of non-union personnel) and not to return to open session; second by Rick. Chairman states discussion in open session will be detrimental to the district.

VOTE:


Ken: Yes

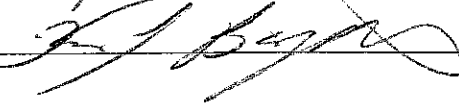
Rick: Yes

Ron: Yes

George: Yes

VOTE:	7/11/19
APPROVE	4
DISAPPROVE	0
ABSTAIN	1

George Barrett (Chairman) 

Kenneth Baptiste (Clerk) 

11/29/18
Attachment "A"

Chiefs Report for November 29th

October 26th

- Halloween On Main Street
- 2nd Alarm Building Fire in Onset

October 29th

- Citizens Fire Academy Class went out
- Attorney Peloquin still working on job applications

October 31st

- BOE Meeting: Accepted resignation of one Call Firefighter, chose to put 4 other call firefighters on notice of possible termination due to lack of participation. Had one Call FF to Career FF Interview.

November 1st

- Deadline for Clerical Assistant Applications

November 2nd

- FEMA Reimbursement Meeting, progressing forward towards the recovery of 75% of Storm Riley costs \$45,355

November 5th-9th OFF

November 5th

- DCR awarded Wareham Fire the bid on a military 5 ton, arrangements were made to acquire the vehicle in Pennsylvania

November 9th

- MM Barrett and FF McIntosh went and retrieved the 5 Ton (Brush Breaker Replacement)
- Possibly an article for the breaker construction

November 12th

- Began Reviewing Clerical Assistant Applications
- Review of Bid for M-1 overhaul
- Had Buildings and Grounds FF go to Station 2 to determine water leak and repairs needed in the training room.
- Voluntary Detail posted for Christmas Parade Scheduled for Friday December 1st 1500hrs

o AFG GRANT WAS SUBMITTED FOR HOSE + EQUIPMENT
\$ 285,000

November 13th

- Reviewed Setup for live fire training at Municipal Maintenance scheduled for Friday December 7th
- Christmas Toy Drive at Salernos posted, Friday December 1st 1800-2400
- Reviewed LDH hose bids (1000')
- Reviewed Pre-plan for Rose Brook Place, Apartments (Occupied)
- Reviewed bid to have MM Barrett have IMC at Maintenance (Proceeding Forward)

November 14th

- Continued work on FEMA Reimbursement
- Notified of FF Morage's retirement February 7th, 2019

November 15th

- Started to review buildings and grounds plan
- TRIAD Elder Services meeting at the Multi-Service Center, sponsored by the Sheriff's Department.
- Received Job Application review from Attorney Peloquin

November 16th

- Multiple Accidents due to weather, started previous evening and early morning
- Updated and Dispersed Call Firefighter Job Applications

November 17th

- Double fatal, Train verse Pedestrian, overdose

November 19th

- Ricky's last day until Retirement –
- Worked on SOG for Ballistic Vests
- Fire Investigation seminar in Carver

November 20th

- FEMA reimbursement meeting
- P.A. regarding call firefighter resignation

November 22nd-25th

- Thanksgiving
- 2 Mutual Aid Building Fires
- 8 Motor Vehicle Accidents
- Building Fire, Timeless Lane, two dogs were unable to be saved

November 26th

- Continued working on FEMA reimbursement
- Updated Articles for District Meeting, added Brush Breaker Build
- Sent out letters to 4 Call Firefighters and were put on probation for lack of participation

November 27th

- Small fire at Shirt Shack 260 Marion Road
- R-1 was put back in service
- E-1 to out of Service Monday December 3rd
- Meeting with Town Officials regarding the Marijuana shop opening December 17th

November 28th

- Updated Articles for District Meeting, removed Station 2 Generator and Added Corrosion Control.
- M-4 taken out of water for winter
- Attempt to Burn at 177 Main Street, GT Arms

November 29th

- Fatal Car Fire / Accident on Route 25 East this morning. Company's performed admirably.

Christmas parade this Saturday, 3pm Town Hall to Besse Park

11/29/18
Attachment "B"

Proposed Articles for FY 2020 District Meeting, April 8th, 2019

Article 1 (Diesel Exhaust System): To see if the District will vote to raise and appropriate or transfer from available funds, the sum of \$164,000 for the purchase and installation of a diesel exhaust removal system for all the Fire Department Stations and the Maintenance facility.

Explanation: Diesel Exhaust is a known carcinogen. We are exposing our firefighters, their living quarters and their personal protective gear to diesel exhaust from our apparatus. This system will eliminate this health and safety issue.

Article 2 (Asbestos Removal): To see if the District will vote to raise and appropriate or transfer from available funds, the sum of \$14,000 for the purpose of removing all Asbestos Pipe Insulation, replacement of the insulation and related costs for Station 1, 273 Main Street.

Explanation: Asbestos is a known Carcinogen. Removing this insulation will make Station 1 a safer and healthier work environment for our firefighters and staff.

Article 3 (Fire Prevention Officer): To see if the District will vote to raise and appropriate or transfer from available funds the sum of \$105,692 for salary and associated costs with hiring a Fire Prevention Officer. (A transfer of \$66,802.97 from FY2018 Firefighter Article).

Explanation: Currently Fire Prevention has one Officer and is only able to accomplish a fraction of the required quarterly and yearly inspections while maintaining inspections for construction and home resales. Hiring another Fire Prevention Officer will allow the Fire Department to have an Inspector available 7 Days a week and provide an additional firefighter for emergency responses during daytime hours.

Note: Fire Prevention Permits and Fees turned back into the General Fund for FY 2018 were \$59,600.

Article 4 (Recruit Call Firefighter): To see if the District will vote to raise and appropriate or transfer from available funds the sum of \$50,000 for the purpose of training and retaining Call Firefighters.

Explanation: This article is to train Call Firefighters to the National Pro-Board Standard of Firefighter I/II and to included but is not limited to, labor, materials and related costs.

Article 5 (Fire Alarm Transfers): To see if the District will vote to raise and appropriate or transfer from available funds the sum of \$14,055 for the purpose of Fire Alarm Transfers and or Fire Alarm Troubles related to the Route 6 and 28 Project by Mass DOT.

Explanation: This is the estimated cost for the Fire Alarm work required during the Route 6 and 28 project by Mass DOT, projected to start within FY2020. At the conclusion of the project the District will be reimbursed 100% of its costs.

Article 6 (New Command Vehicle): To see if the District will vote to raise and appropriate or transfer from available funds the sum of \$51,830.47 to purchase and equip a command vehicle, including all costs incidental or related thereunto.

Explanation: This vehicle will replace a 2004 Chevrolet Tahoe that has (120,000) miles and was scheduled for replacement in FY 2019. If approved the current vehicle will be held in reserve for Recruit Call Firefighter transportation.

Article 7 (Technology): To see if the District will vote to raise and appropriate or transfer from available funds the sum of \$32,940 for the purpose of purchasing, supporting and related training for Technological activities, IMC Mobile and Website Development.

Explanation: The Fire Department's current Reporting, Dispatch and Fire Prevention data system has the capability of being mobile. This article will allow for the required software, hardware, support and training to be purchased. The second part of this article will allow for a professional website to be designed and supported for specifically the current and future needs of the department.

Note: A MEMA grant of \$4,650 has been secured toward the IMC Mobile to offset the costs, once it has been purchased.

Article 8 (Wildland PPE): To see if the District will vote to raise and appropriate or transfer from available funds the sum of \$25,000 to purchase wildland protective clothing and related accessories.

Explanation: Current wildland protective clothing was purchased through a Federal Grant in 2006 and has exceeded the 10 year NFPA life expectancy standard.

Article 9 (Brush Breaker Build): To see if the District will vote to raise and appropriate or transfer from available funds the sum of (\$125,000) for the material and equipment acquisition, fabrication and payroll costs for transforming a Military Grade 5 ton Truck into a Brush Breaker.

Explanation: The department was able to acquire a Military 5 Ton Truck through the U.S. government. This vehicle came at no cost and would be valued at \$150,000 new if bought commercially. We will be building this truck "in-house" for a fraction of the \$450,000 projected replacement cost. Once this truck is completed, it will replace a 1977 Brush Breaker that was slated for replacement in 2014.

Article 10 (Corrosion Control): To see if the district will vote to raise and appropriate or transfer from available funds the sum of (\$60,000) for the purpose of corrosion and body repair to Fire Department Apparatus.

Explanation: The fire department has multiple vehicles that need body repair due to their age and use in this Northeast Salt Environment. We would request a consolidation of previous article monies, that are available on Corrosion control from A32.2012, \$6,019.03 and Ladder 1 Corrosion Control A6.2018, \$37,931.61 for a total of \$43,950.64.

Total Amount of Articles : \$531,764.36 (updated 11/28/18)