

**WAREHAM FIRE DEPARTMENT
PRUDENTIAL COMMITTEE**

December 06, 2018

MINUTES

7:00 PM

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

Non-Members: Wendy Lemieux; Mrs. Bird;

7:03 Meeting called to order (George)

- George asked if anyone recording? No

7:05 Correspondence

- Purchase order from Water for FTG Technologies, \$21,948. Motion to approve by Ron; second Ken (3-0-1);
- Invoice from Locke/Lord for Fees of Bonds, \$7800. Motion to pay Ron; second Rick (4-0-0);
- Invoice from Shanan Buckingham for minutes, \$275. Motion to Pay Ron; second Rick (3-0-1 (Ken));

7:14 Clerk/Treasurer

- Wendy discussed tax rate;
- Wendy discussed Warrant Articles and funding source for District Meeting that the Chief is requesting;
- Ron questioned phone plan for mechanic (lots of data usage).

7:20 George mentioned that contract has been made for union negotiations;

7:27 Approval of Minutes

- August 23, 2018. Motion to accept, as amended by Ron; second Rick (4-0-0);
- September 6, 2018. Motion to accept Ron; second Rick (3-0-1 (George));
- September 13, 2018. Motion to accept, as amended by Ron; second Rick (4-0-0);
- October 4, 2018. Motion to accept, as amended by Ron; second Rick (4-0-0);
- October 25, 2018. Motion to accept, as amended by Ron; second Rick (4-0-0);
- November 8, 2018 (Joint Meeting). Motion to accept, as amended by Ron; second Rick (4-0-0);
- November 8, 2018. Motion to accept by Ron; second Rick (4-0-0).

7:45 Citizen Participation

- Citizen asked about EMS dispatching;
- Citizen asked about chief, discussion ensued;
- Citizen asked about Board of Engineers.

8:00 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)	