

# ***Wareham Fire District Prudential Committee December 8, 2022***

## **Minutes**

**5:30 PM**

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Prudential Committee Members: George Barrett, Rick England, Brian Crocker, Dean Decas  
Non-Members: Wendy Lemieux, Chief John Kelley, Edward Tamagini, Andy Cunningham,

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**5:30 PM**     ***Meeting called to order***

- Moment of silence for John Connolly

**5:32 PM**     ***Correspondence***

- Motion to pay \$925.00 to Tellier Plumbing to install expansion tank, air vents and pressure relief valve in HQ. Motion to pay Brian, second Rick (4-0-0)
- Motion to pay \$500.00 to CUES (deductible) for wiring repairs to Squad 1. Motion to pay Brian, second Rick (4-0-0)

**5:35 PM**     ***Minutes***

- Motion to approve minutes from November 17, 2022. Motion Rick, second Brian (4-0-0)
- Motion to approve minutes of December 1, 2022. Motion Brian, second Dean (3-0-1) Rick abstained

**7:28 PM**     ***Clerk / Treasurer's Report***

- NEC Lease for Clear Sound Communications contract reviewed by Attorney Ishihara
  - Motion to authorize the Wareham Fire District enter into a Municipal Lease and Option Agreement with NEC Financial Services, LLC dated, November 30, 2022, for the lease of NEC SL2100 phone system and

accessories and to authorize the Chairperson of the Prudential Committee to sign said agreement. Motion made by Brian, second Rick (4-0-0)

- Assistant Clerk Treasurer's Contract previously voted on and accepted in the December 1, 2022 Executive Session by George Barrett, Brian Crocker and Dean Decas was reviewed by Rick England in the December 8, 2022 Prudential Committee Meeting and accepted. Contract initialed and signed by George Barrett, Rick England, Brian Crocker and Dean Decas.
- Discussion on reviewing and changing by-laws to be voted on in the Spring District Meeting
  - By-laws review and change to be discussed in future meetings
- Discussion on previous Overlay release motion
  - Agreed to leave as is

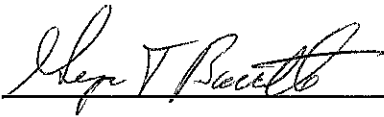
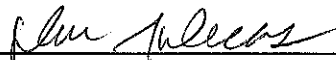
**7:34 PM Chief's report (see attached)**

- Chief advised after Chief's report was completed he received information that the Wareham Fire District had received a Firefighter Safety Equipment Grant in the amount of \$14,042.62

**7:45 PM Motion to go into executive session for Exemption #6 - To discuss the purchase, exchange, lease or value of real property if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body**

- **Vote:** Dean: Yes, Brian: Yes, Rick: Yes, George: Yes

Vote Date:	12/22/22
Approve	4
Disapprove	0
Abstain	0

Chairman   
 Clerk 

December 8, 2022

Chief's report for December 10, 2022

Friday December 2nd

- Department remembrance tree ceremony held at Besse Park with department members along with families.

Sunday December 4th

- Wareham Village Association Christmas parade was held.

Monday December 5th

- Engine 1 out of service for the day.

Tuesday December 6th

- After action meeting was conducted with all public safety agencies regarding the Swifts Beach Road Gas incident.

Wednesday December 7th

- General order 2022-02 for Apparatus Response Level created.

- Standard Operating Guideline 2022-1 Personal Protective Equipment Decontamination Procedure created.

- Running Order Assignment 2022-3 Apparatus Response created.