

# ***Wareham Fire District Prudential Committee March 18, 2021***

## **Minutes**

**5:30 PM**

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Prudential Committee Members: George Barrett, Ron Enos (remote), Rick England (remote), Dean Decas (remote), John Connolly

Non-Members: Wendy Lemieux, Matt Rowley (remote), John O'Brien, Rob Lynch

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**5:32 PM**     ***Meeting called to order*** (George)

- Asked if anyone was recording. No

**5:33 PM**     ***Audit Presentation by Rob Lynch***

**5:48 PM**     ***Correspondence***

- Motion to pay Unibank Fiscal Advisory Service for financial advisory fees \$1,100. Motion to pat Ron, second John (5-0-0)

**5:52 PM**     ***Minutes Approval***

- Motion to approve minutes of February 25, 2021. Motion Ron, second John (5-0-0)
- Motion to approve minutes of March 4, 2021. Motion Ron, second John (5-0-0)
- Motion to approve minutes of March 12, 2021. Motion Ron, second John (5-0-0)

March 18, 2021

**5:55 PM Clerk / Treasure's Report**

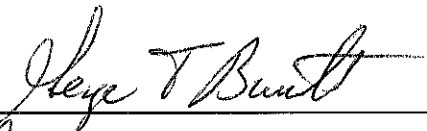

- Warrants sent to attorney for review
- Advertised in newspapers for District meeting and election
- Discussion on early voting and elections
- Received funds for ladder from serial note

**5:58 PM Chief's Report (see attached)**

**6:08 PM Motion to adjourn Ron, second John (5-0-0)**

Minutes

Vote Date:	4/22/21
Approve	4
Disapprove	0
Abstain	1

Chairman   
Clerk 

March 18, 2021

## Attachment

Chief's Report for March 18th, 2021

Monday, March 15th

- Industrial Communications was contacted to give an estimate on cost for a communications plan for the Fire Department, including upgrading our dispatch center.
- Looking at targeting the 2021 Assistance to Firefighters grant which comes out in September for this proposed communications upgrade.

Wednesday, March 17th

- Recognition letters were sent out to each Department who responded to our 3 alarm fire on March 4th.
- Meeting was held with Fire Prevention regarding our AES, Radio Box system. We have found 3 other vendors who are AES suppliers. We will be asking them to come in and give an estimate to change over to their software.

Thursday, March 18th

- New State Grant for Fire and Police was received, looking into if it is something we should pursue. It is directly to be involved with terrorism and civil disturbance.