

**PRUDENTIAL COMMITTEE MEETING
2550 CRANBERRY HIGHWAY
29 July 2021
MINUTES**

5:42 Chair Barrett Call meeting to order. No one is recording.

Present: Chair George Barrett, Vice Chair Ron Enos (remote), Rick England, Brian Crocker, Chief Matt Rowley, Capt. Chris Smith and FF Ralph Braley.

Correspondence: PO: Water Dept: New Error Technology annual contract. \$9900.00
Ron: Motion to approve, Brian 2nd, **4-0-0**
PO: Water Dept: John Hoadly & Sons, Inc., Various materials totaling \$5300.00
Ron: Motion to approve, Brian 2nd, **4-0-0**
PO: Water Dept: OSD Consultants, Emergency Response, \$2500.00
Ron: Motion to approve. Brian 2nd, **4-0-0**
PO: Water Dept: AECOM, Services for Well Head Program Testing \$55,000.00
Ron Motion to approve, Brian 2nd, **4-0-0**
PO: Water Dept: H2O Cloud Reporter Software Support & Monitoring, \$6,675.00
Ron: Motion to approve, Brian 2nd, **4-0-0**
PO: Target Litigation, assist with data collection (to collect and share e-mails)
Ron Motion to approve, Brian 2nd, **4-0-0**
PO: Fire Dept: TriTech Software System Central Square
Re: IMC Support Systems, \$9683.75
Ron Motion to approve, Brian 2nd, **4-0-0**
PO: Fire Dept: AED Superstore, Lifepack 1000 AED Battery, \$3501.00
Ron Motion to approve, Brian 2nd, **4-0-0**

Chiefs Report: See Attached

Chief requested a Moment of Silence for longtime Onset Firefighters
Billy Cook and Earl Fowler

Chief Matt Rowley notified the Prudential Committee that after 37 years of service to the
Wareham Fire District, he will be retiring in April 2022.

Public Comment: Captain Chris Smith commented on the Chiefs retirement and his outstanding job.
Fire Fighter Ralph Braley reiterated .

6:15 Ron Motion to Adjourn, Brian 2nd

Respectively Submitted, Acting Clerk: Richard H. England, Jr.

Minutes reviewed and accepted on 9/2/21

Chair: *[Signature]*

Transcribed by Rick England

*Ron motion to approve
Brian 2nd 4-0-0*

Chiefs Report for July 29th, 2021

Saturday, July 17th

- Reserve Engine 2 was detailed to the Fall River Fire Academy recruit school
- Breaker 404 was detailed to Walmart for a touch a truck fund raiser
- Retired Deputy Chief Billy Cook, Onset Fire, Passed Away

Sunday, July 18th

- E-4 out of service with a brake issue

Tuesday, July 20th

- FEMA conducted a zoom meeting regarding the financial reports needed for our grants

Wednesday, July 21st

- Cybercom re-connected Bourne Hill and Station 3 to our hardwired radio system
- Stanley Steamer cleaned carpets at 315 Main Street

Thursday, July 22nd

- E-5 has developed a leak in its water tank at a seam. Tank is warranted for life and will be going to Allegiance Fire Apparatus for repairs

Friday, July 23rd

- Drone Demo was held for Public Safety Agencies, we will be looking at purchasing one and training 4 pilots.
- MEMA posted an uptick of Covid-19 cases in the State. Something to pay attention too

Saturday, July 24th

- Onset Firefighter Earl Fowley passed away

Monday, July 26th

- Working Fire at 33 Long Boat Road
- Memo was sent out to all non-vaccinated personnel asking them to reconsider getting vaccinated, mainly due to the spike of Covid-19 Delta variant.

Tuesday, July 27th

- E-4 will be detailed to Onset for Captain Fowlers wake for coverage
- Special Operations is back in service and will be permanently stationed at Station 4

Wednesday, July 28th

- Met with Cybercom to discuss their quote for upgrading our communications system

Thursday, July 29th

- E-5 was tripped and sent to Allegiance Fire for repairs. (Leaking water tank)
- E-4 in service at Station 1
- Reserve E-2 in service at Station 2

Discussion with the Board

Matt to retire Friday April 16th 2022
would like to assist - will be there to get through
budget + District Meeting