

Wareham Fire District Prudential Committee *September 12, 2024*

Members: George Barrett, Rick England, Brian Crocker, Joyce Bacchiocchi, Dean Decas

Nonmembers: Chief Kelley, Wendy Lemieux

5:32 pm Meeting called to order

5:32 pm Correspondence

- Motion to pay Aubuchon \$31.99. Motion Brian, second Joyce. (5-0-0)
- Motion to pay Lowes \$73.64. Motion Brian, second Joyce. (5-0-0)
- Motion to pay Norris Murray and Peloquin \$4,288.75. Motion Brian, second Joyce. (5-0-0)
- Motion to pay American Arbitration Association \$375.00. Motion to pay Brian, second Joyce (5-0-0)
- Motion to pay Hassett Financial \$480.00. Motion Brian, second Joyce (5-0-0)
- Motion to approve P.O. for \$1,087,763.00 to Minuteman Fire and Rescue Apparatus, LLC for new Pierce Fire Engine. Motion Brian, second Joyce (5-0-0)
- Motion to pay Dependable Petroleum \$227.00. Motion Brian, second Joyce (5-0-0)
- Motion to approve P.O. for \$11,550.00 to Madigan Lime Corporation for bulk lime at the water treatment plant. Motion Brian, second Joyce (5-0-0)
- Motion to approve P.O. for \$4,350.00 to J&S Undercoating to undercoat T-1, E-3, E-5 and R-1. Motion Brian, second Joyce (5-0-0)

5:57 pm Minutes

- Motion to approve the minutes of July 25, 2024. Motion Brian, second Joyce (5-0-0)
- Motion to approve the minutes of August 22, 2024. Motion Brian, second Joyce (5-0-0)

September 12, 2024

- 6:02 pm Clerk Treasurer's Report**
- Theresa Wilcox passed her Clerk Treasurer's Exam and is now certified
 - Balance sheet to be submitted to Local Services
 - Auditors will be here from October 28, 2024 - November 1, 2024

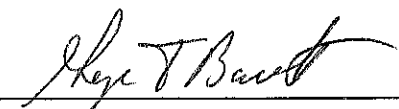
- 6:03 pm Chief's Report** (see attached)
- Old tanker to be sold to the Town of Wareham for \$1
 - Chairman signed paperwork
 - Building Committee discussion
 - Motion to reestablish the Wareham Fire District Fire Station Feasibility Committee. This committee will be responsible for reviewing and determining the needs for a new fire station for the Wareham Fire Department. The committee will consist of nine total members, to include: Two (2) Prudential Committee Members, the Fire Chief, three (3) Fire Department members and three (3) Wareham Fire District Citizens at large.
Motion Joyce, second Brian (5-0-0)

- 6:28 pm Old Business**
- Discussion regarding email security
 - Encryption for email moving forward

- 6:41 pm New Business**
- Discussion regarding the need for HR (Human Resource) personnel
 - Joyce researching options for the District

6:59 pm Motion to Adjourn. Motion Brian, second Joyce (5-0-0)

Vote	Date
Approve	5
Disapprove	0
Abstain	0

Chairman 

Clerk 

September 12, 2024

Chief's report for week ending September 14, 2024

Monday September 9th

- Department recognition night was scheduled for Tuesday September 24, 2024, at Station 1 at 18:00 Hrs.
- Interview letters were being sent out for call firefighter interviews.

Tuesday September 10th

- Tower 1 is back in service from annual ladder testing and maintenance.
- Department of Fire Services mobile training unit class was held at station 2 for live fire training with Wareham and Onset Fire.

Wednesday September 11th

- 911 ceremony was held at Station 1.
- Newcom industries conducted an apparatus site visit for the mobile data terminal project.

Thursday September 12th

- Department of Fire Services mobile training unit class held at station 2 for live fire training with Wareham and Marion Fire.
- Public safety class was conducted for the Upper Cape senior class with Onset and Bourne Fire.