

# ***Wareham Fire District Prudential Committee September 9, 2021***

## **Minutes**

**5:43 PM**

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

Non-Members: Chief Matt Rowley, Wendy Lemieux

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**5:43 PM**      ***Meeting called to order***

- Asked if anyone was recording. No

**5:44 PM**      ***Correspondence***

- Motion to approve P.O. to Easton Electronics for annual contract, in the amount of \$3,365.00. Motion to approve Ron, second Brian (5-0-0)
- Motion to approve P.O. to John Hoadley & Sons, Inc for Hydrant parts, in the amount of \$3,304.59. Motion to approve Ron, second Brian (5-0-0)
- Motion to approve P.O. to Everett J Prescott, INC for hand held meter readers, in the amount of \$15,000.00. Motion to approve Ron, second Brian (5-0-0)

**5:50 PM**      ***Clerk Treasurer***

- Statement of indebtedness filed. To be certified shortly.
- Lynch and Marini audit material being sent.
- Mayflower Municipal Insurance discussing a 2% increase

**6:03 PM**      ***Chief's Report (see attached)***

**6:16 PM**      ***Agreed to post Fire Chief's position on September 13, 2021***

**6:02 PM**      ***Motion to go into executive session for reason#2 and not to return to open session by Ron second by Brian. Chairman states discussion in open session could be detrimental to the District***

- **Vote:**  
Ron: yes  
Dean: Yes  
Rick: Yes  
Brian: Yes  
George: Yes

Minutes

Vote Date:	9/16/21
Approve	5
Disapprove	0
Abstain	0

Chairman *Steve T. Burt*  
Clerk *Wendy Williams*

September 9, 2021

ATTACHMENT

*Chief's report for September 9, 2021*

Friday September 3, 2021

-Received award package regarding the AFG Grant

Thursday September 9, 2021

-MEMA representative emailed another request for information regarding our reimbursement. More Hoops!

-Rescue 1 back in service