

Wareham Fire District
Prudential Committee
May 2, 2024

Prudential Committee Members: George Barrett, Rick England (5:39 PM), Brian Crocker, Joyce Bacchiocchi, Dean Decas

Nonmembers: Wendy Lemieux, Chris Smith, Matt Bennett, Kathy Bird

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

5:30 PM **Correspondence**

- Motion to approve P.O. for \$29,940.00 to Apollo Safety for the purchase of gas detectors. Motion Brian, second Joyce (4-0-0)
- Motion to pay \$14.85 to Lowes for bathroom parts. Motion Brian, second Joyce (4-0-0)
- Motion to pay \$215.00 to Gateway Printing for printing of Warrant for District Meeting. Motion Brian, second Joyce (4-0-0)
- Motion to approve P.O. for \$7,470.25 to Writington's Gas, Inc. for the installation of a combo heater in the Corrosion Control Facility. Motion Brian, second Joyce (4-0-0)
- Motion to approve P.O. for \$166,984.00 to Liberty Chevrolet for the purchase of two 2500-4WD vehicles. Motion Brian, second Joyce (4-0-0)
- Motion to approve P.O. for \$3,800.00 to Bill Andrade and Sons, Inc. for paving Water Department trench. Motion Brian, second Joyce (4-0-0)
- Motion to pay \$381.07 to Plumber's Supply for Station 1 urinals and parts. Motion Brian, second Joyce (4-0-0)

5:38 PM **Minutes**

- Motion to approve the minutes of April 18, 2024. Motion Brian, second Joyce (4-0-0)

5:39 PM **Clerk/Treasurer Report**

- Insurance presentation scheduled June 13, 2024
- Open meeting law guides handed out
- Revenue and expenditures on track for the remainder of the year

5:41 PM **Chief's Report (see attached)**

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5:52 PM ***Motion to go into executive session for Exemption #1 - To discuss disciplinary action taken on a member of Local 2810 (step 2 of grievance process) and not to return to open session. Motion Rick, second Joyce Joyce: yes, Dean: yes, Rick: yes, Brian yes, George: yes (5-0-0)***

Vote Date:	5/16/24
Approve	5
Disapprove	0
Abstain	0

Chairman *Steve T. Bueck*
Clerk *John W. Lewis*

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Chief's report for May 2, 2024

Tuesday April 23rd

- C-1, S-3 master mechanic, and Breaker 401 responded mutual aid to Plymouth for a brush fire on Old Sandwich Road.

Thursday April 25th

- Department of Fire Services FY24 equipment grant was completed and submitted for reimbursement.

Saturday April 27th

- Engine 5 was activated to Pembroke Fire for regional coverage due to several large brush fires within southeastern Ma.

Sunday April 28th

- C-1 attended the Congressional Fire Service meeting in Washington.
- Several members attended the Carver Brush Fire Drill.

Monday April 29th

- Several members attended Radiation Detector class held in New Bedford.
- ALERRT training was conducted for Shift 4.
- C-1 attended the Congressional Fire Service meeting in Washington.
- C-2, C-3, E-5, T-1 responded mutual aid to Onset to the 3rd alarm fire at 85 Fearing street.

Tuesday April 30th

- Several members attended a Radiation detector boat practical class #1 held in New Bedford.
- ALERRT training was conducted for Shift 4
- C-1 attended the Congressional Fire Service meeting in Washington.

Wednesday May 1st

- Several members attended a Radiation detector boat class #2 held in New Bedford.
- Dispatcher Miller started his first shift.

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Thursday May 2nd

- The new engine tanker is being delivered.
- Several members attended Radiation detector boat practical class #3 held in New Bedford.