

**PRUDENTIAL COMMITTEE MEETING  
2550 CRANBERRY HIGHWAY  
06 January 2022  
MINUTES**

**5:35** Chair Barrett Call meeting to order. No one is recording.

Present: Chair George Barrett, Ron Enos, Rick England, Brian Crocker, Chief Rowley, Clerk/Treasurer Wendy Lemieux

Correspondence:

Wareham Week: \$552.00 Ron Motion to Pay, Brian 2<sup>nd</sup>, **4-0-0**  
Constable Warrant: \$ 35.00 Ron, motion to pay, Brian 2<sup>nd</sup>, **4-0-0**  
PO. GAF Engineering: \$ 34 91.00 Ron, motion to approve, Brian 2<sup>nd</sup>, **4-0-0**  
PO. Motorola Solutions: \$7744.50 Ron, motion to approve, Brian 2<sup>nd</sup>, **4-0-0**  
PO. Northeast Rescue: \$6236.00 Ron, motion to approve, Brian 2<sup>nd</sup>, **4-0-0**  
PO. Northeast Rescue: \$3118.00 Ron, motion to approve, Brian 2<sup>nd</sup>, **4-0-0**

Minutes December 2<sup>nd</sup> Ron, motion to accept, Brian 2<sup>nd</sup>, **4-0-0**

Minutes December 27<sup>th</sup> Ron, motion to accept, Brian 2<sup>nd</sup>, **4-0-0**

Treasurers Report: Wendy, Constable delivered the Warrants for the Special District Meeting.

Wendy handed out copies of the Warrant and Motions. Wendy will not have Council review.

Ron spoke to Peter Balzarini to be the Moderator.

Rick needs to post the Special Meeting for January 13<sup>th</sup> at Station 1.

Wendy handed out the Proposed Budget sheet for discussion.

Contract for Accounting Services with Lynch, Marini and Associates \$35 to \$40K for audits

We need a motion to pay Dunkin Donuts, Brian motion to pay, Rick 2<sup>nd</sup>, **4-0-0**

Chief's Report: (Attached)

Joint Meeting with Water Commissioners Tuesday 1/18/22.

Ron Motion to go into Executive Session under exemptions 2 & 3. Union and non-union should the Chair

so declare and not return to open session. Rick yes, Ron yes, Brian yes, George yes

No Public to comment.

**7:15** Rick Motion to Adjourn, Ron 2<sup>nd</sup>, **4-0-0**

Respectively Submitted,

Acting Clerk: Richard H. England, Jr.

Minutes reviewed and accepted on

Chair:

*Richard H. England, Jr.*  
*9/8/22 3-0-1*  
*George Barrett*

Transcribed by Rick England,

## Chief's Report for January 6<sup>th</sup>, 2022

Friday, December 3<sup>rd</sup>, 2021

- 9 Call Firefighter Recruits were confirmed to go to Bridgewater Fire Academy starting January 10<sup>th</sup>.

Saturday, December 4<sup>th</sup>, 2021

- Call Firefighter recruits attended Orientation Part II
- Christmas Parade, large department turn out

Tuesday, December 7<sup>th</sup>, 2021

- Aerial Platform Training from Pierce
- Massachusetts Firefighter Safety and Equipment grant deadline, waiting on \$12,500 to replace a repeater.

Wednesday, December 8<sup>th</sup>, 2021

- Aerial Platform Training from Pierce continued
- AFG FY2021 Grant was completed for \$109,287 for extrication tools (Trifactor)!

Thursday, December 9<sup>th</sup>, 2021

- Aerial Platform Training from Pierce concluded.

Tuesday, December 14<sup>th</sup>, 2021

- Retaining wall bids were due and were opened. K.R. Rezende's was \$514,000, WES Construction Group was \$925,000 and Woodall Construction Co. was \$202,998.
- G.A.F. performed a do-diligence on Woodall Construction

Monday, December 20<sup>th</sup>, 2021

- Massachusetts Fire Academy was called regarding plates, should have them back shortly.
- FEMA/MEMA covid reimbursement is in final approval for the State, unknown on when the money will arrive.

Tuesday, December 21<sup>st</sup>, 2021

- Met with Coast Guard Auxiliary at Station 2, they will be using the Station for meetings and training

Wednesday, December 22<sup>nd</sup>, 2021

- Sales agreement was signed with Alexis Fire Apparatus due to the chassis price going up after January 1<sup>st</sup>, for \$474,228.
- Received back a good report from G.A.F. on Woodall construction at which time the District awarded the bid to them.

Monday, December 27<sup>th</sup>

- Went to Bourne Hill and measured up what was needed for a communications building.

Tuesday, December 28<sup>th</sup>

- Shea Pre-cast gave a quote for an 8' x 8' x 9' insulated, wired, mini-split, finished interior precast building of \$66,000.

Wednesday, December 29<sup>th</sup>

- 1 firefighter out due to covid

Saturday, January 1<sup>st</sup>

- 1 firefighter out due to covid

Monday, January 3<sup>rd</sup>

- Reviewed specification of the Pumper / Tanker and found some discrepancies

Tuesday, January 4<sup>th</sup>

- List of discrepancies were submitted to Alexis for review
- Updated Apparatus Capital Plan
- AFG SF 425 Financial reports were completed for our accepted grants.

Wednesday, January 5<sup>th</sup>

- Transfer Switch for Station 2's generator let go and cannot be fixed. Too Old. Quote from South Shore Generator coming.

Thursday, January 6<sup>th</sup>

- Started to review the AFG SAFER Grant which opened on January 3<sup>rd</sup>.