

# ***Wareham Fire District Prudential Committee***

***October 20, 2022***

## **Minutes**

**5:30 PM**

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Prudential Committee Members: George Barrett, Ron Enos, Rick England, Dean Decas

Non-Members: Wendy Lemieux, Chief John Kelley

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***5:33 PM Meeting called to order***

***5:34 PM Correspondence***

- Motion to approve purchase order for \$3,275.54 to Power Systems Products, LLC for low oil pressure issue repair. Motion to approve Ron, second Rick (4-0-0)
- Motion to approve purchase order for \$48,730.00 to AECOM (well head protection promises). Motion to approve Ron, second Rick (4-0-0)
- Motion to approve purchase order for \$1,845,770.00 to Worldwide Industries Corp for rehabilitation of Bourne Hill and West Wareham Tanks. Motion to approve Ron, second Rick (4-0-0)
- Motion to pay \$87.50 to Hassett Financial Services, LLC for Prudential Committee's portion for Capital Assets update. Motion to pay Ron, second Rick (4-0-0)
- Motion to pay \$956.25 to Norris, Murray and Peloquin, LLC for legal services from September 1, 2022 – September 30, 2022. Motion to pay Ron, second Rick (4-0-0)
- Notice of Small Claims Court filed against Wareham Fire District / Water Department for damage to wheel and tire.

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**5:44 PM Minutes**

- Motion to approve the minutes of October 6, 2022. Motion to approve Ron, second Rick (4-0-0)
- Motion to approve the executive session minutes of October 6, 2022. Motion to approve Ron, second Rick (4-0-0)

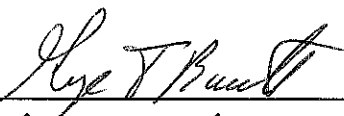
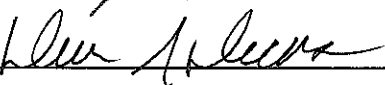
**5:47 PM Clerk Treasurer's Report**

- COVID money in the amount of \$149,117.64 received by District
- Auditors in October 31, 2022 – November 3, 2022
- Requesting review of upcoming budgets

**5:51 PM Chief's Report (see attached)**

**7:00 PM Motion to adjourn Ron, second Brian**

Vote Date:	11/17/22
Approve	4
Disapprove	0
Abstain	1

Chairman   
Clerk 

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Chief's report for October 20, 2022

Tuesday October 11th

- Department of Fire Services equipment grant was submitted.

Wednesday October 12th

- Meeting with Southcoast Hospital to add a secondary entrance to the ED with public safety officials.
- Cybercomm communications completed inspection of the radio equipment at Bourne Hill tank and state problems were due to the work that is being conducted on the tank and caused the issues.

Thursday October 13th

- Fema grant closeout meeting was held to discuss completed grants and the closeout process.
- Assistant Chief Rogers swearing in ceremony was held at Station 1.

Friday September 14th

- Verizon Fios was installed at 315 Main street Administration office.

Sunday October 16th

- 22nd Annual open house was held at Station 1.

Monday October 17th

- Car 3 out of service.
- Squad 2 out of service at Wareham Ford.
- Assistant Chief Rogers first shift.

Tuesday October 18th

- Plymouth County Incident Stress team (CISM) was activated, and meeting was held off site for staff that was involved in the incident on 495 south.

Wednesday October 19th

- C-1, C-3, attended South Shore Fire Prevention meeting in Marion.

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- Car 3 back in service.

Thursday October 20th

- Board of Engineers meeting conducted to fill Career vacancy's.