

Wareham Fire District Prudential Committee

November 16, 2023

Minutes

5:30 PM

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

Non-Members: Wendy Lemieux, Chief Kelley, Jacqui Nichols (Director of Assessment)

5:39 PM Meeting called to order

5:30 PM FY 2024 Tax Classification Hearing

- Motion to open the hearing by Ron, second Rick (5-0-0)
- Motion to adopt a residential factor of 1.0 for fiscal year 2024 for the Wareham Fire District. Motion Ron, second Rick (5-0-0)
- Motion to close the public hearing by Ron, second Rick (5-0-0)

5:50 PM Correspondence

- Moment of silence for the passing of former District Clerk Jean Forni
- Motion to pay Norris, Murray and Peloquin \$287.50 for legal services. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. for \$89,476.20 to Motorola Solutions for portable radios. Motion Ron, second Brian (5-0-0)
- Motion to pay Mann's Heating and Air-conditioning \$1,150.00 for repairs to mini split units. Motion Ron, second Brian (5-0-0)
- Motion to pay \$40.00 to Robert Short for the posting of the District Meeting Warrant. Motion Ron, second Brian (5-0-0)
- Motion to pay \$135.00 to Wareham Week for Legal Add (Residential Factor Hearing). Motion Ron, second Brian (5-0-0)
- Motion to pay \$675.00 to Wareham Week for Legal Add (Special District Meeting Warrant). Motion Ron, second Brian (5-0-0)

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- Motion to approve P.O. for \$5,365.07 to MicroNet Systems Intergrations for computers and associated equipment for Wareham Fire. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. for \$11,137.50 to Madigan Lime Corporation for bulk lime for the Water Treatment Plant. Motion Ron, second Brian (5-0-0)

6:01 PM Approval of Minutes

- Motion to approve the minutes of September 8, 2023 by Rick, second Ron (5-0-0)
- Motion to approve the minutes of November 2, 2023 by Rick, second Ron (5-0-0)

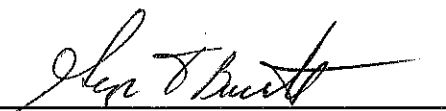
6:00 PM Clerk Treasurer's Report

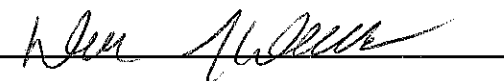
- Plymouth County OPEB Trust requesting a single vote from the Wareham Fire District Prudential Committee regarding an opening on the board.
 - The board cast one vote for Greg Shanahan (Unopposed incumbent). Motion Ron, second Brian (5-0-0)
- Water Commissioners requesting a joint meeting December 18, 2023.
 - Prudential Committee members in agreement

6:05 PM Chief's Report (see attached)

6:28 PM Motion to Adjourn Ron, second Brian (5-0-0)

Vote Date:	11/29/23
Approve	5
Disapprove	0
Abstain	0

Chairman 

Clerk 

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Chief's report for week ending November 18, 2023

Tuesday November 7th

- The Board of Engineers meeting was held to consider applicants for position of dispatcher.

Saturday November 11th

- R-1, C-3, and the honor guard participated in the veteran's day parade.

Monday November 13th

- E-1, E-5 C-1 mutual aid to Marion to 295 Delano Road for the 2nd alarm structure fire.
- Dispatch candidate has been offered position and accepted awaiting medical scheduling.
- Meeting to finalize mini pumper specs and complete paperwork.

Tuesday November 14th

- DEP has started the process to install the third monitoring well at station 1.
- Triad meeting was held with the Council on Aging with the public safety departments.
- E-5 out of service.

Wednesday November 15th

- DEP completed well testing and installation of new monitoring well.
- Squad 1 out of service.

Thursday November 16th

- Full department drill on hose advancement and forcible entry.
- Department members will be attending the Wareham Police memorial ceremony.