

Wareham Fire District Prudential Committee December 27, 2021

Minutes

9:00 AM

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

Non-Members: Wendy Lemieux, Chief Rowley

9:15 AM ***Meeting called to order***

- Asked if anyone was recording. No

9:15 AM ***Pumper Tanker Discussion***

- Draft article for special District meeting to use money not used in previous articles to be used for new pumper tanker.
- Delivery of new pumper tanker to be delivered within 400 days of contract signing.

9:16 AM ***Vote on Articles (see attached)***

- Motion to vote favorable on article 1. Motion Ron, second Brian (5-0-0)
- Motion to vote favorable on article 2. Motion Ron, second Brian (5-0-0)
- Motion to vote favorable on article 3. Motion Ron, second Brian (5-0-0)
- Motion to vote favorable on article 4. Motion Ron, second Brian (5-0-0)

9:22 AM ***Motion to adjourn.***

- Roll call vote: Ron yes, Rick yes, Dean yes, Brian yes, George yes

December 27, 2021

Vote Date:	1/6/21
Approve	4
Disapprove	0
Abstain	0

Chairman Greg T. Burt

Clerk John Peters

COMMONWEALTH OF MASSACHUSETTS

PLYMOUTH, SS

WAREHAM, MASSACHUSETTS

**WARRANT OF THE WAREHAM FIRE DISTRICT
SPECIAL DISTRICT MEETING**

To the Constables of the Town of Wareham:

Greetings:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the legal voters of the Wareham Fire District, Wareham, Massachusetts, qualified to vote in Fire District affairs to meet at Wareham Fire Department, Station 2, 2368 Cranberry Highway, West Wareham, Massachusetts on Thursday evening, January 13, 2022 at 6:00 p.m. to act on the following article:

Article 1: To choose by ballot a moderator to preside at said meeting

Inserted by the Prudential Committee

Article 2: Appropriation of Bond Premium

To see if the District will vote to appropriate Bond Premium in the amount of \$2,492.04 received from the Rescue Truck Bond Issuance dated November 19, 2018, to fund costs associated with the acquisition of a new Pumper/Tanker, or to act anything thereon, or thereunto

Explanation: The Wareham Fire Department has been awarded an Assistance to Firefighter Grant in the amount of \$409,090.91 for the purchase of a new Pumper Tanker. The appropriation of Bond Premium will be used to fund costs associated with the acquisition of this piece of equipment.

Prudential Committee Voted Favorable Action:

Article 3: Pumper/Tanker Acquisition

To see if the District will vote to transfer from available funds the sum of \$11,396.44 for costs associated with the acquisition of a new Pumper/Tanker Fire Truck including the payment of all costs incidental and related thereto, and to offset this amount by transferring from the following accounts or to act thereon, or thereunto

Authorization	Amount to Transfer
Article 12 ADM 4/9/18 Rims/Tires	\$ 5,169.37
Article 14 ADM 4/8/19 Corrosion Control	\$ 5,809.41
Article 10 ADM 4/12/21 Mobile Radio Replacement	\$ 286.66
Article 1 SDM 4/8/19 Brush Breaker	\$ 131.00
Total to Transfer	\$11,396.44

Explanation : The Wareham Fire District has been awarded an Assistance to Firefighter Grant in the amount of \$409,090.91 for the purchase of a new Pumper Tanker. The transfer of these funds will be used to fund costs associated with the acquisition of this piece of equipment.

Prudential Committee Voted Favorable Action:

Article 4: Court Ordered Settlement Appropriation

To see if the District will vote to raise and appropriate, or transfer from available funds the sum of \$32,000.00 to fund a Lump Sum Settlement entered into on October 28, 2021 in resolution of a Labor Claim against the District, or to act anything thereon, or thereunto

Prudential Committee Voted Favorable Action:

Hereof fail not and make due return of the Warrant with doings thereon to the District Clerk at the time and place of said meeting. Given into our hands at Wareham this 27th day of December in the year, 2021.

PRUDENTIAL COMMITTEE:

Att. True Copy

Constable

George T. Barrett, Chairman

A TRUE COPY ATTEST:

Dean Decas, Clerk

Wendy A. Lemieux
District Clerk

Ronald A. Enos

Richard H. England, Jr.

Brian M. Crocker

