

***Wareham Fire District
Prudential Committee
February 15, 2024***

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

Nonmembers: Chief Kelley, Alan Slavin

5:31 PM Meeting called to order

5:32 PM Correspondence

- Motion to pay \$1,410,085.00 to the Plymouth County Retirement Association for the Wareham Fire District's portion (1.24542%) of the pension fund. Motion Ron, second Rick (4-0-0)
- Motion to rescind purchase order FY24-011 for \$735,000.00 to Specialty Vehicles, Inc. Motion Ron, second Rick (4-0-0)
- Motion to approve purchase order for \$735,000.00 to Rosenbauer Minnesota, Inc. Motion Ron, second Rick (4-0-0)
- Motion to pay Commonwealth of Massachusetts \$350.00 for boiler inspections in Station 1 and Station 2. Motion Ron, second Rick (4-0-0)
- Motion to pay Dependable Petroleum \$1,055.00 for overfill protection testing. Motion Ron, second Rick
- Motion to pay Grainger \$47.50 for Station 2 compressor pressure switch. Motion Ron, second Rick (4-0-0)

5:40 PM Minutes

- Motion to approve the minutes of February 8, 2024. Motion Rick, second Ron (4-0-0)

5:43 PM Chief's Report (see attached)

- Discussion regarding non-essential employees reporting to work on storm days
 - Agree to return 6 hours to employees who were advised not to come to work during storm
 - Department Heads to have discretion on non-essential employees coming to work during inclement weather

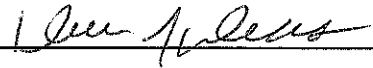
6:00 PM Alan Slavin presenting Districts possible entry into SRPEDD

February 15, 2024

6:30 PM **Motion to go into executive session for Exemption #3 - To discuss local 2810 cleaning and clothing allowances if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and not to return to open session. Motion Ron, second Rick (4-0-0)**

Vote Date:	2/22/24
Approve	4
Disapprove	0
Abstain	0

Chairman 

Clerk 

February 15, 2024

Chief's report for February 15, 2024

Saturday February 10th

- E-1 out of service.

Monday February 12th

- Town department head meeting for upcoming storm.
- Squad 1 out of service for a main piston leak.

Wednesday February 14th

- The first Responder department drill was conducted.

Thursday February 15th

- The new Engine 5 arrived at Station 1.
- Tower 1 back in service at Station 1