

***Wareham Fire District
Prudential Committee/Water
Commissioners Joint Meeting
February 24, 2022***

Minutes

5:30 PM

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

Non-Members: Wendy Lemieux

5:32 PM ***Joint meeting opened***

- Joint meeting minutes recorded in Water Commissioners minutes

7:05 PM ***Motion to adjourn Water Commissioners meeting by Rick, second by Jay
(2-0-0)***

7:12 PM ***Prudential Committee Meeting called to order***

7:12 PM ***Correspondence***

- Motion to pay Plymouth County Retirement Board 1.25002% of aggregate amount (\$1,178,884). To be split with Water Department. Motion Ron, second Brian (5-0-0)
- Motion to pay MMA Consulting Group, Inc \$7,100 for the Fire Chief Assessment Center, pending receipt of final documents. Motion Ron, second Brian (5-0-0)
- Motion to approve Motorola Solutions \$11,689.79 for Base Radio. Motion Ron, second Brian (5-0-0)

7:25 PM ***Chief's Report (see attached)***

February 24, 2022

- Motion to present John Connolly with the bell dedicated to Jack Connolly. Motion Ron, second Brian (5-0-0)
- Motion to present Ralph Braley with bell dedicated to Arthur Braley. Motion Ron, second Brian (5-0-0)

7:30 PM Minutes

- Motion to approve the minutes of February 17, 2022. Motion Ron, second Brian (5-0-0)

7:32 PM Prudential Committee Articles

- Motion to vote favorable action on Article #6. Motion Ron, second Brian (5-0-0)
- Motion to vote favorable action on Article #7. Motion Ron, second Brian (5-0-0)
- Motion to vote favorable action on Article #8. Motion Ron, second Brian (5-0-0)
- Motion to vote favorable action on Article #9. Motion Ron, second Brian (5-0-0)
- Motion to vote favorable action on Article #10. Motion Ron, second Brian (5-0-0)

7:45 PM Chief's Articles

- George Barrett bringing up possibly eliminating one of the two Assistant Chief's Positions
 - After discussion, both Assistant Chief's positions to be funded
- Motion made to raise building and grounds line item to \$30,000. Motion Brian, second Ron (4-1-0) George

8:08 PM Motion to go into executive session for reason#3 to discuss strategies with contract negotiations with Local 1249 and 2810 and not to return to open session by Ron second by Rick. Chairman states discussion in open session could be detrimental to the District

- **Roll Call Vote:** Ron: yes, Dean: Yes, Rick: Yes, Brian: yes, George: yes

February 24, 2022

Vote Date:	3/17/22
Approve	5
Disapprove	0
Abstain	0

Chairman *Steve T. Brewitt*
Acting Clerk *Kimberly England*

February 24, 2022

Chiefs Report for February 17th, 2022

Tuesday, February 15th

- Call was received from Jeff Fournier requesting to use our Tower as a show piece at the Massachusetts Fire Chiefs Conference in Worcester, March 1st-3rd. Permission was granted and the truck will be detailed for us.

Wednesday, February 16th

- Received correspondence from Leo Peloquin regarding The District accepting the UTV donation from Makepeace. It will take a vote of the Prudential Committee.

- I have attached a draft letter for accepting the UTV for your review which will be delivered Friday, 2/18 if the vote is in the affirmative.

Nothing else to repor