

April 27, 2023

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

***April 27, 2023***

**Minutes**

**5:33 PM**

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

Nonmembers: Wendy Lemieux

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

***5:33 PM Correspondence***

- Motion to approve P.O. for \$21,809.36 for lifts from HAD Lifts, LLC. Motion to approve Brian, second Rick 4-0-0
- Motion to approve P.O. for \$8,748.00 for radio infrastructure equipment from Cybercomm, Inc. Motion to approve Brian, second Rick 4-0-0
- Motion to approve P.O. for \$47,874.00 for Message display board from Scoreboard Enterprises, Inc. Motion to approve Brian, second Rick 4-0-0
- Motion to approve P.O. for \$8,100.00 for Hydraulic Model set up from Haley Ward. Motion to approve Brian, second Rick 4-0-0
- Motion to approve P.O. for \$9,240.00 for bulk lime from Madigan Lime Corporation. Motion to approve Brian, second Rick 4-0-0
- Motion to approve P.O. for \$80,157.00 for Service Technician vehicle from Liberty Chevrolet. Motion to approve Brian, second Rick 4-0-0
- Motion to pay Griggs & Brown Co Inc. \$50.00 for monthly rodent control. Motion to approve Brian, second Rick 4-0-0.

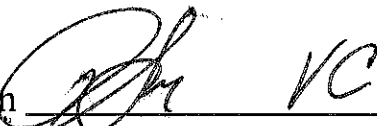
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**5:55 PM Clerk Treasure's Report**

- FEMA HMGP Grant Submitted for generators in the amount of \$957,111.07.
- CDS Application sent to Senator Markey and Senator Warren's office for Congressional Directional Spending request. Both offices acknowledged receiving application.
- District documents to be reviewed and shredded at the Town of Wareham Shred event.
- Insurance open enrollment ends May 19, 2023.
- Mayflower Municipal Insurance Group announces spring walking challenge

**6:10 PM Motion to adjourn Prudential Committee Meeting.  
Motion Brian, second Rick (4-0-0)**

Vote Date:	6/22/2023
Approve	3 <del>4</del>
Disapprove	0
Abstain	1

Chairman  VC

Clerk 