Wareham Fire District Prudential Committee April 4, 2024

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

Nonmembers: Wendy Lemieux, Chief Kelley

5:34 PM Meeting called to order

5:35 PM Correspondence

- Motion to pay Wareham Week \$5,440.00 for Legal Ad (Fire District Warrant FY25).Motion Brian, second Rick (4-0-0)
- Motion to pay Lowe's \$39.65 for Station 1 repairs. Motion Rick, second Brian (4-0-0)
- Motion to rescind vote on P.O. FY24-023 (3/14/2024) in order to include shipping cost. Motion Rick, second Brian (4-0-0)
- Motion to approve new P.O. FY24-023-R for \$3,376.91 to Industrial Protection Services, LLC. Motion Rick, second Brian (4-0-0)
- Motion to approve P.O. for \$7,430.98 to Doughboy Uniforms. Motion Rick, second Brian (4-0-0)
- Motion to rescind vote on P.O. for \$474,288.00 to Alexis Fire Equipment. FY22-017 (1/13/2022) Motion Rick, second Brian (4-0-0)
- Motion to approve P.O. for \$482,978.00 to Alexis Fire Equipment. Motion Rick, second Brian (4-0-0)
- Motion to pay \$50.00 to the Commonwealth of Massachusetts for boiler inspection. Motion Rick, second Brian (4-0-0)

5:49 PM Minutes

- Motion to approve the minutes from March 21, 2024. Motion Rick, second Brian (4-0-0)
- Motion to approve the minutes from March 28, 2024. Motion Rick, second Brian (4-0-0)

5:50 PM Clerk Treasure's Report

• In preparation for the Annual District Meeting, a detail has been requested from the Wareham Police Department and Peter Balzarini has been contacted to be the moderator.

- FEMA advising the District may be eligible for a Cat Z Grant. Reviewing paperwork in preparation for applying.
- Review of unemployment claim that has been opened

5:52 PM Chief's Report (see attached)

- Motion to accept donation from A.D. Makepeace. Motion Brian, second Rick (4-0-0)
- Grievance filed by Local 2810

6:28 PM Motion to adjourn. Motion Brian, second Rick (4-0-0)

Vote Date:	4/18
Approve	4
Disapprove	0
Abstain	1

Chairman Aye Bully
Clerk War Abecus

Chief's report for April 4, 2024

Monday April 1st

- · Received a donation from A.D. Makepeace, consisting of two electric vehicle fire blankets, two Emergency vehicle plugs, as cell block lithium-ion battery containment containers.
- · C-1, and C-3 conducted final inspection on the tanker and accepted it, punch list to be completed on vehicle before delivery to the local dealer.

Tuesday April 2nd

- · Firefighter Andrew Sargood has returned from an oversees deployment and returning to Call Firefighter status.
- · Haz-Mat truck has been placed in service at Station 2.

Wednesday April 3rd

· Plymouth County Chiefs meeting was held.

Thursday April 4th

· Dispatch interviews conducted and completed for the vacancy spot.