

June 13, 2024

***Wareham Fire District  
Prudential Committee  
June 13, 2024***

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Prudential Committee Members: George Barrett, Rick England, Joyce Bacchiocchi, Dean Decas

Nonmembers: Chief Kelley, Wendy Lemieux

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***5:30 PM Meeting called to order***

***5:33 PM Correspondence***

- Motion to approve P.O. for \$3,690.00 to Firematic Supply Co. for protective clothing. Motion Joyce, second Rick (4-0-0)
- Motion to approve P.O. for \$4,315.25 to Ferguson Waterworks for service material stock. Motion Joyce, second Dean (4-0-0)
- Motion to pay Hart Insurance Agency \$310 for new vehicle addition. Motion Rick, second Joyce (4-0-0)
- Motion to pay Norris, Murray and Peloquin \$1,610 for legal services. Motion Joyce, second Rick (4-0-0)
- Motion to pay Blue Tarp Financial (Aubuchon) \$199.97 for Head Quarters lawn care products. Motion Rick, second Joyce (4-0-0)

***5:40 PM Clerk Treasurer's Report***

- Auditors reviewing FY24
- Hart Insurance rescheduled for June 27, 2024
- Revenue and Expense Control Report looking good
- Discussion on Clerk Treasurer Policies & Procedures
  - Capitol Plan covered in Clerk Treasurer's Policies & Procedures

***5:59 PM Chief's Report (see attached)***

***6:01 PM Minutes for approval***

- Motion to approve the minutes of May 30, 2024 as amended. Motion Rick, second Joyce (4-0-0)
- Motion to approve the minutes of May 16, 2024. Motion Rick, second Joyce (4-0-0)

June 13, 2024

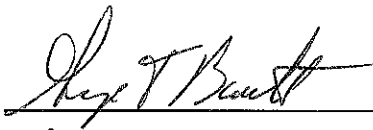
**6:08 PM      *New Business***

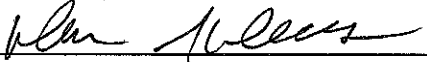
- Water Superintendent request Chair of Prudential Committee at July 8, 2024 Board of Water Commissioners meeting for land purchase from A.D. Makepeace
- Discussion on having a joint meeting of Prudential Committee members and Board of Water Commissioners
- Captain Smith requesting new Fire station building committee discussion be put on an upcoming agenda

**6:13 PM      *Motion to go into executive session for Exemption #3 - To discuss local 2810 grievance, the Chair declares that an open meeting may have a detrimental effect and not to return to open session. Motion Joyce, second Rick.***

***Dean: yes, Rick: yes, Joyce: yes, George: yes (4-0-0)***

Vote Date:	6/27/24
Approve	4
Disapprove	0
Abstain	1

Chairman 

Clerk 

June 13, 2024

## **Chief's report for June 13, 2024.**

Wednesday June 5th.

- Department ALERRT training was conducted.

Thursday June 6th

- Department ALERRT training was conducted.

Tuesday June 11th

- Attended Triad meeting with the emergency service partners

Wednesday June 12th

- Factory training was held on the new Engine 5 with the Training Division.

Thursday June 13th

- Attended Upper Cape Regional mutual aid committee meeting with mutual aid departments.
- E-1, C-1, C-2, and E-5 mutual aid to Onset for a structure fire located at 3052 Cranberry Highway
- Department ALERRT training was conducted