

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

***June 2, 2022***

**Minutes**

**5:30 PM**

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Prudential Committee Members: George Barrett (5:48 PM), Ron Enos, Brian Crocker, Dean Decas

Non-Members: Wendy Lemieux, Chief Kelley

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**5:40 PM**     ***Meeting called to order (Ron)***

**5:40 PM**     ***Correspondence***

- Motion to pay Norris, Murray & Peloquin \$3,993.75 for legal services from April 1, 2022 through April 30, 2022. Motion Dean, second Brian (3-0-0)
- Motion to pay Plumber's Supply \$35.55 for plumbing parts. Motion Dean, second Brian (3-0-0)

**5:45 PM**     Motion to vote for Arthur Ballastini for Governing Board Member for Plymouth County OPEB Trust. Motion Dean, second Brian (3-0-0)

**5:47 PM**     **Minutes**

- Motion to approve the minutes of April 7, 2022. Motion Ron, second Brian (3-0-0)
- Motion to approve the minutes of April 11, 2022. Motion Ron, second Brian (3-0-0)
- Motion to approve the minutes of April 21, 2022. Motion Ron, second Brian (3-0-0)
- Motion to approve the minutes of May 5, 2022. Motion Ron, second Brian (3-0-0)

**5:50 PM**     **Treasure's Report**

- Discussion on having a joint meeting for Hart Insurance
- Six weeks remaining in fiscal 22. Budgets in line for the year

**6:20 PM**     ***Chief's Report (see attached)***

June 2, 2022

**5:54 PM Motion to go into executive session for reason #2&3 to discuss strategies for the hiring of new Assistant Chief, 1249 contract and not to return to open session by Ron second by Brian. Chairman states discussion in open session could be detrimental to the District**

- **Vote:** Ron yes, Brian yes, Dean yes, George yes

Vote Date:	7/2/22
Approve	4
Disapprove	0
Abstain	1

Chairman Greg T. Bunt  
Clerk Shane Adams

June 2, 2022

Chief's report for June 2, 2022

Monday May 23rd

- Recruit Firefighter Graduation was held all nine recruits graduated.
- Attended ribbon cutting ceremony for the Tobey ER expansion.

Tuesday May 24th

- Personnel Action to promote Recruit Firefighters to Call- Firefighters.

Wednesday May 25th

- Station Alerting system installed and completed at Station 1.
- Deadline for Assistant Chief posting, received a total of three applicants.

Thursday May 26th

- Had meeting with Woodall Construction regarding wall project at Station 1. Informed me that construction would start the second week of July. I have requested to have a pre-construction meeting within the next two weeks to go over the scope of the project.

Friday May 27th

- Informed that the Fiber Grant was awarded to the Town of Wareham, to include the Fire District to upgrade the communication system to all tower sites.

Tuesday May 31st

- Conducted the move of equipment from Eastern Bank to the Multi Service Center for the future site of the "EOC" Emergency Operation Center. Work will be done collectively with the public safety agencies over the next few weeks to accomplish this.

Wednesday June 1st

- Plymouth County Fire Chiefs meeting was held with the topic of active shooter, and reviewed the policy, with Massachusetts adopting "NFPA" National Fire Protection Agency 3000 Active Shooter.

Thursday June 2nd

- Attended fiber grant awarding ceremony in Taunton with Wareham Police.