

***Wareham Fire District
Prudential Committee
June 8, 2023***

Minutes

5:38 PM

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

Nonmembers: Chief John Kelley, Wendy Lemieux, Kathy Bird

5:38 PM ***Meeting called to order***

5:38 PM ***Correspondence***

- Motion to approve P.O. for \$6,310.08 for Phase 2 radio upgrade from Motorola Solutions. Motion to approve Brian, second Dean 3-0-0
- Motion to approve P.O. for \$8,713.31 for Radio Infrastructure from Motorola Solutions. Motion to approve Brian, second Dean 3-0-0
- Motion to approve P.O. for \$3,849.88 from Sherwin Williams. Motion to approve Brian, second Dean 3-0-0
- Motion to approve P.O. for \$72,437.50 for new fuel tank and management system from Dependable Services Company Inc. Motion to approve Brian, second Dean 3-0-0
- Motion to approve P.O. for \$3,046.80 for rims and tires on breaker 404 from Roland's Tires Service. Motion to approve Brian, second Dean 3-0-0
- Motion to approve P.O. for \$29,388.00 for yearly IT support from Alt Tech Group. Motion to approve Brian, second Dean 3-0-0
- Motion to approve P.O. for \$3,800.00 for UV light maintenance service from Atlantium Technologies. Motion to approve Brian, second Dean 3-0-0

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- Motion to approve P.O. for \$29,189.00 for GIS consulting services from Aquatic Informatics. Motion to approve Brian, second Dean 3-0-0
- Motion to approve P.O. for \$1,200.00 for Tokay support services from Aquatic Informatics. Motion to approve Brian, second Dean 3-0-0
- Motion to approve P.O. for \$72,437.50 for installation of new fuel system from Dependable Serviced Company, Inc. Motion to approve Brian, second Dean 3-0-0
- Motion to pay tuition reimbursement per Local 1249 contract to Allyson Bonin in the amount of \$1,046.40. Motion to pay Brian, second Dean 3-0-0
- Motion to pay Lowes for lawn and paint supplies in the amount of \$122.83. Motion to pay Brian, second Dean 3-0-0

5:58 PM Clerk Treasure's Report

- Small Claims Court case John Petterson vs Wareham Fire District judgement found for the defendant (Wareham Fire District)
- Online Ethics training needs to be completed
- Hart Insurance will be at the June 22, 2023 joint meeting with Water Commissioners to review insurance renewal
- Met with Chief Kelley regarding refusal of new pumper tanker.
- Plymouth County Retirement Board voted to accept 5% local COLA option (Chapter 269 of the Acts of 2022). Seventeen (17) of the twenty three (23) cities and town member units of Plymouth County Retirement Association need to also accept Chapter 269 of the Acts of 2022.


6:02 PM Chief's Report (see attached)

- Motion to declare old phone system obsolete with a value of less than \$500 and can be disposed of by Chief Kelley. Motion Brian, second Dean (3-0-0)

6:10 PM Motion to adjourn. Motion Brian, second Dean (3-0-0)

Vote Date:	6/22/2023
Approve	2
Disapprove	0
Abstain	2

Chairman  VC

Clerk 

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Chief's report for week ending June 10, 2023

Saturday May 27th

- C-1 and several members participated in the flag placing ceremony at the National Cemetery at Joint Base Cape Cod.

Tuesday May 30th

- Meeting with Great Lakes Fire Apparatus, Alexis Fire Apparatus, and FEMA regarding the Tanker project and how to move forward.

Wednesday May 31st

- Conducted a meeting with the Clerk Treasurer regarding the FY 2020 AFG Tanker purchase.

Thursday June 1st

- C-1 attended a Homeland security council meeting.

Saturday June 3rd

- Holmatro rescue tools from the 2021 AFG grant have arrived and will be put in service once mounted on apparatus.

Sunday June 4th

- Detail for M-2 to Tihonet pond for the Wankinquoah rod and gun club annual fishing derby.

Monday June 5th

- The diesel tank was delivered and set in place.
- Department members competed in the chair volleyball tournament and won three games and has moved onto the next round to compete against Wareham Police.

Tuesday June 6th

- Regional meeting with Upper Cape Tech to discuss upcoming public safety class to be implemented in September for the senior class.

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Wednesday June 7th

- C-2 performed a walkthrough with BRYX to determine the station alerting system layout for upcoming installation.
- Request for funding was submitted to FEMA for the 2021 AFG grant.