

July 13, 2023

# ***Wareham Fire District Prudential Committee July 13, 2023***

## **Minutes**

**5:30 PM**

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

Nonmembers: Wendy Lemieux

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**5:37 PM**      ***Meeting called to order***

**5:39 PM**      ***Correspondence***

- Motion to pay Advanced Auto Parts \$147.82 for Generator Battery for Station 4. Motion Ron, second Brian (5-0-0)
- Motion to pay Aubuchon \$19.49 for blue tarp for Station 4 roof. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. for \$5,995 to Apollo Safety for yearly preventative maintenance contract. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. for \$11,184.77 to TriTech Software Systems for annual IMC software Maintenance Support. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. for \$7,000 to Haley Ward for FY24 on-call consulting. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. for \$7,000 to Haley Ward for hydraulic model setup. Motion Ron, second Brian (5-0-0)
- Motion to approve tuition reimbursement for Allyson Bonin in the amount of \$1,308. Motion Ron, second Brian (5-0-0)

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- Motion to pay Owen Contracting \$320.00 for Station 1 leaks. Motion Ron, second Brian (5-0-0)
- Motion to pay Power and Sullivan \$10,000 for FY 2023 Financial Audit. Motion Ron, second Brian (5-0-0)
- Motion to pay Norris, Murray & Peloquin \$1,575 for legal services. Motion Ron, second Brian (5-0-0)

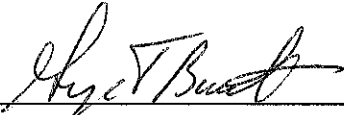
**6:08 PM Clerk Treasure's Report**

- Proposal from Pierce Fire Trucks received by Chief Kelley. To be discussed with Chairman Barrett and Treasurer Lemieux.

**Chiefs Report attached to minutes**

**6:22 PM Motion to adjourn. Motion Ron, second Brian (5-0-0)**

Vote Date:	8/17/23
Approve	4
Disapprove	0
Abstain	0

Chairman 

Clerk \_\_\_\_\_

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Chief's report for week ending July 15, 2023

Friday June 30th

- C-3 was notified by FF Ralph Braley that he was officially retired effective immediately.

Wednesday July 5th

- Financial report filed with FEMA for the FY2020 AFG grant.
- Performance progress report filed with FEMA for the FY2020 AFG grant.
- Financial report filed with FEMA for the FY2021 AFG grant.

Thursday July 6th

- Bid opening was held for station 1 roof project, there were a total of 7 bids received. The procurement officer is reviewing the bid paperwork to award the bid.
- A meeting was held on the new Engine 1 to finalize and compare specs.

Friday July 7th

- Fuel pump construction is complete awaiting on the IT portion to complete the software installation and the programming.

Monday July 10th

- A meeting was held to wrap up the specifications on Engine 1.

Tuesday July 11th

- Held meeting with clear sound communication and new horizon communication to discuss the options with the termination of the copper phone lines to the tower sites from Verizon.

Wednesday July 12th

- Held meeting with Industrial communication regarding the new dispatch consoles for station 1 and station 2.
- Board of Engineers meeting was held to discuss the picking of the new career firefighter for the vacancy FF Braley. The Board voted unanimously to promote Call Firefighter Brendan Lacourse to the position of Career Firefighter pending medical, and PAT test.

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- Personal action P.A.2023-05 was created for promotion of Call FF/EMT Lacourse to Career FF.

- Engine 1 is out of service with a priming pump issue.

Thursday July 12th

- C-1,C-2,C-5,C-6 attended the meeting with Central square to discuss new dispatch software.

- Mechanic Barrett has started the programming of the fuel keys and should be operational sometime today.