

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

***August 11, 2022***

**Minutes**

**5:30 PM**

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

Non-Members: Chief John Kelley, Clerk Treasurer Wendy Lemieux

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***5:36 PM Open meeting***

***5:38 PM Correspondence***

- Motion to approve purchase order from Roland's Tire Service for Engine 5 Tires and mounting in the amount of \$4,310.80. Motion Rick, second Brian (3-0-0).
- Motion to approve purchase order from Trittech Software Systems/Central Square for annual IMC software maintenance support in the amount of \$10,167.96. Motion Rick, second Brian (3-0-0).
- Motion to approve purchase order from Northeast Rescue Systems for fire protection gear in the amount of \$35,901.00. Motion Rick, second Brian (3-0-0).
- Motion to approve purchase order from Northeast Restaurant Equipment for replacement ice machine in the amount of \$2,954.00. Motion Rick, second Brian (3-0-0).

***5:45 PM Minutes***

- Motion to approve the minutes of July, 21, 2022. Motion Rick, second Brian (3-0-0)

***5:50 PM Clerk Treasurers Report***

- FY 22 End of Year Report
- Statement of indebtedness

***5:56 PM Chief's Report (see attached)***

***6:27 PM Motion to adjourn Rick, second Brian (3-0-0)***

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Vote Date:	8/25/22
Approve	3
Disapprove	0
Abstain	2

Chairman Ray T. Burt

Clerk John H. Jones

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Chief's report for August 11th, 2022

Monday August 1st

- Meeting was held on the Fiber project to discuss process.
- Station 4 garage door needed repair Diamond door called to fix motor problem.

Tuesday August 2nd

- Meeting with New Horizon to discuss current phone plan and a possible upgrade of system.

Wednesday August 3rd

- C-1, B401 mutual aid to Middleboro 491 Wareham Street to assist in a brush fire.
- School safety meeting was held with Wareham Public School administration, as well as all public safety agencies to discuss upcoming school year.

Thursday August 4th

- Exterminator was contacted for rodent problem at Station 3.
- Attended Homeland Security Council meeting.
- Completed FY-2022 DFS Grant paperwork for reimbursement.
- C-1, Engine 1 mutual aid to Rochester's structure fire at the Semass facility. One Firefighter was injured and transported, and is currently on 111-F.

Saturday August 6th

- Engine 1 mutual aid to Middleboro 283 Miller Street to assist with a brush fire.

Monday August 8th

- Engine 5 out of service.
- Building Fire Longmeadow Road, 1 Firefighter was injured and transported, and released.
- Engine 5 back in service.
- Station 1 ice machine has stopped working.

Tuesday August 9th

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- Engine 1 out of service.
- C-1, E-I, M-4 mutual aid to Onset for several lightning strikes.

Wednesday August 10th

- All Massachusetts state inspections have been completed on all vehicles.

Thursday August 11th

- C-1, C-2 attender Asher training with all town public safety officials at Brockton Fire.