

September 28, 2023, 2023

***Wareham Fire District  
Prudential Committee  
September 28, 2023***

**Minutes**

**5:30 PM**

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

Nonmembers: Kathy Bird

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**5:36 PM**      ***Meeting called to order***

**5:36 PM**      ***Correspondence***

- Motion to approve P.O. for \$9,898.00 to Cape Cod Roofing. Motion Brian, second Rick (4-1-0) Ron apposed.
- Motion to approve P.O. for \$50,820.00 to AECOM for well head protection service. Motion Ron, second Brian (5-0-0)
- Motion to pay Abbey Glass \$110.00 for key pad repair at Thatcher Lane. Motion Ron, second Brian. (5-0-0)
- Motion to pay Norris, Murray and Peloquin \$115.00 for legal services. Motion Ron, second Brian. (5-0-0)

**5:43 PM**      ***Minutes***

- Motion to approve the minutes from September 14, 2023. Motion Rick, second Ron. (5-0-0)

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- Motion to approve the minutes from May 23, 2023. Motion Ron, second Rick. (3-0-2))Dean and Brian abstain
- Motion to approve the minutes of May 25, 2023 as amended. Motion Ron, second Brian (4-0-1) Dean abstain
- Motion to approve the minutes of September 17, 2023. Motion Ron, second Brian (4-0-1) Dean abstain

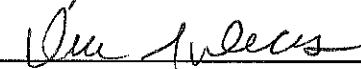
**5:49 PM**      ***Clerk Treasure's Report (see attached)***

**5:55 PM**      ***Chief's Report (attached)***

**6:50 PM**      ***Motion to adjourn. Motion Ron, second Brian (5-0-0)***

Vote Date:	11/16/23
Approve	5
Disapprove	0
Abstain	0

Chairman 

Clerk 

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## Chief's report for week ending September 30, 2023

Sunday September 17<sup>th</sup>

- Department ground ladders were UL tested.
- Door 3 out of service
- Engine 5 was backed into the exhaust system in door 2.

Monday September 18<sup>th</sup>

- C-1 attended a class on the Galleri cancer testing for the fire service.
- Squad 1 back in service.

Tuesday September 19<sup>th</sup>

- C&S specialty brought down an in-stock Engine to view and to see if it fit into station 3.
- Intro to protective equipment class was held for Upper Cape Tech in conjunction with Onset Fire.

Wednesday September 20<sup>th</sup>

- A fire behavior class was held for Upper Cape Tech in conjunction with Onset Fire.

Thursday September 21<sup>st</sup>

- A live fire suppression demonstration was held for Upper Cape Tech.
- Door 3 overhead door motor and opener had to be replaced, it's now back in service.

Friday September 22<sup>nd</sup>

- C-1 attended the State Fire Marshall Peter Ostrosky's retirement party with presentation of the newly appointed State Fire Marshall John Davin.

Monday September 25<sup>th</sup>

A meeting with the State of Massachusetts regarding the emergency placement of homeless families was held and informed us of the location of the facilities that have received them.

Tuesday September 26<sup>th</sup>

- A meeting was held to discuss the replacement of the current fire alarm system in the High School.
- Dispatch interview letters have been sent to applicants
- Fire Fighter that was on 111F had been cleared for duty.

Wednesday September 27<sup>th</sup>

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- Specialty vehicles had delivered an in stock Rosenbauer pumper to determine if it would fit into station 3 and provide members the opportunity to drive and utilize apparatus.

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## **WAREHAM FIRE DISTRICT**

### **TREASURER'S REPORT**

#### **PRUDENTIAL COMMITTEE MEETING: September 28, 2023**

September 12<sup>th</sup> Green Light Letter for 1.2M borrowing received from Bond Counsel, a copy is attached to this report

September 15<sup>th</sup> Free Cash was certified in the amount of \$652,246.00

September 18<sup>th</sup> OPEB Annual Client Report was received, a copy is attached to this report

September 18<sup>th</sup> – Spoke with Lynne Welsh of Unibank Fiscal Advisory Services regarding the potential need for borrowing funds for the emergent purchase of a new engine. The suggestion is to issue a 1-year BAN vs. locking in a 5-year Serial Note with the expectation that the Fed will reduce short-term borrowing rates within a year's time. All provided that the District voters approve the purchase and the borrowing.

MASS DEP adopted a new regulation 310CMR 7.41 that become effective on September 1<sup>st</sup> requiring the District to complete a report on all vehicles and equipment with a 8500 GVW and over. Fire and Water completed the reports, and they were submitted to the DEP on September 25<sup>th</sup>

All District information has been entered into the Division of Local Services website relative to the Tax Rate recap. Real Estate valuation information needs to be entered by the Assessor's Office. Tax Rate Classification Hearing will be scheduled for November.

Powers and Sullivan will be in the office October 30<sup>th</sup> through November 3<sup>rd</sup> to begin the FY23 Audit.

PERAC is auditing Plymouth Country Retirement and as part of the Audit the District provided information relative to earning codes, pay amounts and a list of the pay codes subject to retirement deductions.