

Wareham Fire District

Prudential Committee

Regular Meeting

February 3, 2022

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

No Prudential Committee members: Wendy Lemieux, Chief Matt Rowley

5:35 PM Meeting called to order

5:37 PM Minutes

- Motion to approve the minutes of January 13, 2022 by Rick, second by Brian (4-0-1)
- Motion to approve the minutes of January 18, 2022 by Rick, second Dean (3-0-2)
- Motion to approve the minutes of January 27, 2022 by Ron, second Brian (5-0-0)

5:46 PM Clerk / Treasurers Report

- Invoice from Nautilus Consulting Professional Services for Methuen Mediation in the amount of \$3,780.00
- Warrant being put together for spring District Meeting
- Budget discussion
- Discussion on auditing company
 - Motion to hire Power and Sullivan, LLC by Ron, second Brian (5-0-0)
- Discussion on Clerk Treasurers budget

6:07 PM Chief's Report (see attached)

6:30 PM Old Business

- Ron discussing meeting that occurred on January 27, 2022 regarding discussion on whether or not a public interview is required
 - Counsel reviewing process

6:56 PM Motion to adjourn Ron, second Brian (5-0-0)


Minutes

Vote date: 2/17/22

Approve 5

Disapprove 0

Abstain 0

Chairman 

Clerk 