

***Wareham Fire District
Prudential Committee
February 9, 2023***

Minutes

5:30 PM

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

Non-Members: Wendy Lemieux, Chief John Kelley, Kathy Bird

5:45 PM ***Meeting called to order***

5:45 PM ***Correspondence***

- Motion to approve \$7,526.80 to Borden & Remington Company for 4000 gallons of 12.5% Sodium Hypochlorite. Motion Brian, second Rick (4-0-0)
- Motion to approve \$24,000.00 to EJ Prescott for 160 water meters. Motion Brian, second Rick (4-0-0)
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5:46 PM ***Minutes***

- Motion to approve minutes from February 2, 2023. Motion Brian, second Rick (4-0-0)

5:48 PM ***Clerk / Treasurer's Report***

- Mayflower Municipal meeting determined insurance rate to increase by 4.5%
- Still waiting for auditors to set date for exit conference

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5:49 PM Chief's report (see attached)

5:56 PM Budget Discussion


- Still waiting on outside numbers to finalize Prudential Committee budget
- Discussion regarding Fire Department AFG (Assistance to Firefighters Grants)
- The Fire Department is applying for the following grants, which a portion will be the Districts responsibility.
 - Training Prop Grant for \$49,600 with a District portion of \$4,509.09.
 - Health and Wellness Grant for \$42,254.00 with a district portion of \$3,841.27.
 - Quick Attack Brush Truck Grant for \$428,937.00 with a District portion of \$38,994.27.
 - Nozzle and Hose Appliance Grant for \$215,500.00 with a District portion of \$19,590.91.
- Motion to vote favorable action on the purchase of radio infrastructure equipment for \$158,000.00. Motion Rick, second Brian (4-0-0)

6:50 PM Public Comment

- Kathy Bird commenting on the possible tax rate increase.
- Kathy Bird inquiring if articles are wants or needs.

6:57 PM Motion to adjourn Rick, second Brian

Vote Date:	2/23/23
Approve	43
Disapprove	0
Abstain	1

Chairman 

Clerk _____

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Chief's report for week ending February 11, 2023

Saturday February 4th

- Engine 1 and C-3 mutual aid to Bourne for the building fire.
- 3rd Alarm Fire 11 Knowles Ave. mutual aid from Onset, Marion, Bourne, and Carver Fire

Sunday February 5th

- Building Fire 147 Plymouth Ave.
- Department of Fire Services responded to station 1 with the MEU to wash gear for the department after the recent fires

Monday February 6th

- C-1 responded to the 10th alarm incident at the Brockton Hospital.

Tuesday February 7th

- Arden Group fuel pump visit at 2550 Cranberry Hi-way.

Wednesday February 8th

- Fuel pump bid opening was held at district office.