Wareham Fire District Prudential Committee March 14, 2024

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

Nonmembers: Wendy Lemieux, Chief Kelley

5:31 PM Meeting called to order

5:32 PM Correspondence

- Motion to approve purchase order for \$3,196.00 to Industrial Protection Services, LLC for rescue equipment. Motion to approve Ron, second Brian (5-0-0)
- Motion to approve purchase order for \$24,999.00 to The Will-Burt Company for Engine 1 light tower replacement. Motion Ron, second Brian (5-0-0)

5:40 PM Clerk Treasure's Report

- Prudential Committee signed the final Warrant.
- · Constable to be notified that the Warrant is ready for posting
- Wareham Week to Post Warrant March 21, 2024
- Candidates Night to be held April 5, 2024

5:43 PM Chief's Report (see attached)

- Discussion regarding oversight for Chief's FY 25 clothing allowance
 - Vote to fund Chief's clothing allowance for FY 25 as previous years in contract. Motion Ron, second Brian (4-0-0) George abstain

5:55 PM PM Motion to adjourn. Motion Ron, second Brian (5-0-0)

Vote Date:	3/21/24	
Approve	3	Chairman Lye T Sunt
Disapprove	0	
Abstain	C	Clerk h len laleces

Chief's report for March 14, 2024

Monday March 11th

· Bourne Hill radio tower box has been delivered to the Bourne Hill water tank.

Tuesday March 12th

· Received notification from the insurance adjuster that we would be receiving payment in the amount of \$25,329.00. for the damage to Engine 1 light tower.

Wednesday March 13th

 \cdot C-1, C-3 attended a live burn in Myles Standish State Forest to view the prescribed burn protocol procedure from Mass DCR and the Mass Fish and wildlife departments.