

# Wareham Fire District

## Prudential Committee

### March 28, 2024

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

Nonmembers: Wendy Lemieux

**5:30 PM Meeting called to order**

**5:32 PM Correspondence**

- Motion to approve P.O. for \$3,481.00 to Air Cleaning Specialists for 12-month vehicle cleaning. Motion Rick, second Brian (5-0-0)
- Motion to approve P.O. for \$233,400.00 to Environmental Partners Group, Inc. for engineering, bidding, procurement and administrative services related to hazard mitigation grant awarded to the District by MEMA/FEMA. Motion Rick, second Brian (5-0-0)

**5:35 PM Clerk/Treasurer Report**

- Warrant posted in town and in newspapers
- Absentee ballots available March 29, 2024
- Candidates Night scheduled for April 5, 2024
- Review of Warrant Articles that were printed

**5:50 PM Motion to go into executive session for Exemption #2 - To discuss aligning the Chief's Contract with the fiscal year. Motion Ron, second Brian Ron: yes, Dean: yes, Rick: yes, Brian yes, George: yes (5-0-0)**

Vote Date:	4/4/24
Approve	4
Disapprove	0
Abstain	0

Chairman George Barrett

Clerk Wendy Lemieux