## Wareham Fire District Prudential Committee July 27, 2023

## **Minutes**

5:30 PM

Prudential Committee Members: George Barrett, Ron Enos, Dean Decas

Nonmembers: Chief John Kelley

5:48 PM Meeting called to order

5:49 PM Correspondence

- Discussion regarding replacement of water lines in Swift's Beach if road will be dug up for sewer line replacement
- 5:50 PM Chief's Report (see attached)
  - Bid for Station 1 roof repair being protested
  - Three (3) AFG Grants awarded to Wareham Fire
  - Pierce contract being finalized. To be signed by Chairman

6:22 PM Motion to adjourn. Motion Ron, second Dean (3-0-0)

Vote Date:	9/14/23
Approve	# 3
Disapprove	Ø, O
Abstain	10 Z

Chairman

Clerk hour schees

Chief's report for week ending July 29, 2023

Saturday July 15th

· C-1, C-3, E-1 responded to a double fatal accident Marion road and Gibbs Ave. Plymouth County Critical incident stress team was activated and members from the incident were debriefed.

Monday July 17th

- · Rescue 1 out of service for a recall on the transmission.
- · Power has been removed from old radio box on Thatcher Lane and is now awaiting on removal of the structure.

Tuesday July 18th

 $\cdot$  C-1 conducted a meeting with South Coast Hospital representatives to finalize the evacuation plans for Tobey hospital in the event it is needed.

Wednesday July 19th

- · Nominated 19 members both Call and Career for the Massachusetts Firefighter service award program.
- · Notified by Congressmen Keatings office that we were successful in receiving the FY 2022 Assistance to Firefighters grant for the sum of \$389,942.72 for a vehicle acquisition to purchase a quick attack mini pumper.

Thursday July 20th

· Rescue 1 is back in service.

Monday July 24th

- · Structure fire Longhorn restaurant one firefighter transported for heat related emergency.
- · Rescue 1 out of service.

Tuesday July 25th

· C-3 attended the MEMA annual hurricane synopsis at Mass Maritime Academy.

Wednesday July 26th

- $\cdot$  C-1 Attended a meeting with the Plymouth County Treasurer Tom O'Brien regarding earmark money for Plymouth County Fire Chiefs for the mutual aid radio system.
- · C-1, the procurement officer, and Chairman Barrett meet to discuss the Station 1 roof project.
- · Received a letter from Master Mechanic Barrett stating he has permanently removed Car 7 out of service for several areas on the frame that had rotted through.

Thursday July 27th

· UTV-1 has been serviced and back in service.