

***Wareham Fire District
Prudential Committee
May 16, 2024***

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

Nonmembers: Wendy Lemieux, Chief Kelley, Chris Smith, Matt Bennett, Chris McIntosh, Dana Lofgren

5:30 PM Meeting called to order

5:30 PM Correspondence

- Motion to approve P.O. for \$19,140.00 to Haley Ward for Water Management Permit Renewal. Motion Brian, second Rick (5-0-0)
- Motion to approve P.O. for \$6,865.95 to Borden and Remington Co. for 3,500 gallons of Sodium Hypochlorite for Maple Springs Treatment Plant. Motion Rick, second Brian (5-0-0)
- Motion to pay \$2,092.80 to Allyson Bonin for tuition reimbursement per Local 1249 Contract. Motion Brian, second Rick (5-0-0)
- Motion to pay \$2,877.00 to Conn Kavanaugh for legal fees regarding Station 1 roof IFB (bid protest). Motion Brian, second Rick (5-0-0)

5:38 PM Minutes

- Motion to approve the minutes of May 2, 2024. Motion Brian, second Joyce (5-0-0)

5:39 PM Clerk/Treasurer Report

- Open Meeting Law packet handed out for review and signature
- Auditor requesting policy & procedures for Clerk's Office.
 - Policies drawn up by Terry and distributed to Prudential Committee
- Wareham Fire computer platform (IMC) being replaced by Local Media, INC. DBA First Due

5:56 PM Chief's Report (see attached)

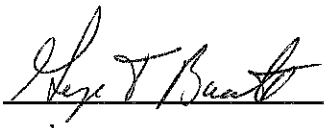
May 16, 2024

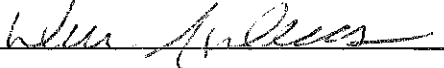
6:15 PM Old Business

- Brian inquiring about previous discussion regarding a building committee for feasibility of a new fire station.
 - Dean and Joyce agreed to be Prudential Committee Members on the building committee

5:52 PM Motion to go into executive session for Exemption #1 - To discuss disciplinary action taken on a member of Local 2810 and not to return to open session. Motion Rick, second Joyce Joyce: yes, Dean: yes, Rick: yes, Brian yes, George: yes (5-0-0)

Vote Date:	6/13/24
Approve	4
Disapprove	0
Abstain	0

Chairman 

Clerk 

May 16, 2024

Chief's report for May 16, 2024

Tuesday May 7th

- Members attended ALERRT training.

Wednesday May 8th

- Members attended ALERRT training.

Saturday May 11th

- Members attended ALERRT training.

Monday May 13th

- All department (SCBA) Self contained breathing apparatus have been flow tested.
- The new tanker was brought to get the final lettering completed.
- C-5, and Capt. Brandolini attended the annual Fire Prevention Conference.

Tuesday May 14th

- C-1 attended a Homeland Security Council meeting.
- Members attended ALERRT training.
- C-5, and Capt. Brandolini attended the annual Fire Prevention Conference.

Wednesday May 15th

- Members attended ALERRT Training.

Thursday May 16th

- The Department of Fire Services conducted site visit with the states electrical contractor, to install exterior lighting at Station 2.