

***Wareham Fire District  
Prudential Committee  
February 11, 2021***

**Minutes**

**5:30 PM**

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Prudential Committee Members: George Barrett, Ron Enos (remote), Rick England (remote), Dean Decas (remote), John Connolly

Non-Members: Wendy Lemieux, Matt Rowley (remote)

Public: Jim Munise (remote)

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**5:36 PM**     ***Meeting called to order*** (Chair)

- Chair asked if anyone was recording. No

**5:37 PM**     ***Correspondence***

- Motion to pay Brando Overhead Door for overhead door repair at Water Department, in the amount of \$598.00 to be split with Water Department (to approve \$279.00). Motion Ron, second Rick (5-0-0)
- Motion to pay Commonwealth of Massachusetts for boiler inspection, in the amount of \$50.00. Motion Ron, second John (5-0-0)
- Motion to approve PO to Fire Systems INC for electrical install for fire suppression in the amount of \$11,534.00. Tabled after discussion.
- Motion to pay Lynch and Marini for audit in the amount of \$5,000.00 to be split with Water Department (to approve \$2,500.00) Motion Ron, second John (5-0-0).

**5:50 PM**     ***Clerk / Treasure's Report***

- Continue budget discussion.

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**6:20 PM Chief's Report**

- *See attached*

**5:59 PM Minutes**

- Motion to approve the minutes of January 28, 2021. Motion to approve Ron, second John (5-0-0)

**5:50 PM Motion to adjourn.** Motion to approve Ron, second John (5-0-0)

Vote Date:	2/18/21
Approve	3
Disapprove	0
Abstain	0

Chairman *Ray T. Beatt*  
Clerk *Wm. Adams*

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## **Attachment**

### **Chief's Report for February 11th, 2021**

Monday, February 1st

- Firefighter David Wahlstrom's Wake was held

Tuesday, February 2nd,

- Firefighter David Wahlstrom was interred at the National Cemetery, Bourne
- All department apparatus with a State Police escort brought FF Wahlstrom on Rescue 1 to the National Cemetery.
- Carver Fire and Marion Fire covered for the procession
- Wareham EMS, Wareham PD, Wareham Harbor Master, Bourne Fire and MMR Fire paid respects during the funeral procession.

Wednesday, February 3rd

- Plymouth County Chief's meeting was held, the State Fire Marshall was the guest speaker. The Marshall stated that the Fire Academy was adding additional Recruit Firefighter I/II classes to help with the call/volunteer back log.
- Received a call from Mass Wildlife and updating us on the proposed wildfire hazard mitigation that will be taking place this spring in the Maple Springs area. Site meeting to take place later this month.

Thursday, February 4th

- Assistance to Firefighters Grant zoom meeting. S.A.F.E.R grant will be out on Monday February 8th. We will be looking at asking for monies for Recruitment and Retention of Call Firefighters. There will not be any matching funds required.

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Monday, February 8th

- Received quote from Alden and Sons Concrete for Station 1 Apparatus Floor Drain repairs, \$8,850. These repairs are needed.

Tuesday, February 9th

- Department of Fire Services advised of a Firefighter I/II Call/Volunteer Recruit class starting in July in Fall River. They had only 12 seats available and class was full by the end of the business day. We will be looking at possibly running our own class.

- G.A.F. Engineering was contacted to write a specification for the retaining wall replacement at Station 1.

Wednesday, February 10th

- Second round of Covid-19 vaccinations were held

- Received an EMAIL from Senator Warrens Office, along with Senator Markey and Congressman Keating stating a letter on our behalf had been sent to FEMA supporting our Assistance to Firefighters Grant request for a Pumper/Tanker Truck.

Thursday, February 11th

- Second Round of Covid-19 vaccinations were completed