

Wareham Fire District Prudential Committee February 25, 2021

Minutes

5:30 PM

Prudential Committee Members: George Barrett (6:08 PM), Ron Enos, Rick England (remote), Dean Decas, John Connolly

Non-Members: Wendy Lemieux, Matt Rowley (remote), Brian Crocker (remote 6:45 PM)

5:57 PM ***Meeting called to order*** (Ron)

- Asked if anyone was recording. No

5:58 PM ***Correspondence***

- Motion to approve purchase order to HACH for Quench-Gone Aqueous Test Kits, in the amount of \$3,050.04. Motion John, second Rick (4-0-0)
- Letter from the Wareham Police Department Police Chief commending the Wareham Fire Department Command Staff and Fire fighters

6:02 PM **Minutes**

- Motion to approve the minutes of February 18, 2021. Motion Rick, second Ron (3-0-1)

5:40 PM ***Clerk / Treasure's Report***

- Discussion regarding serial note going out for \$500,000 for the ladder truck.

February 25, 2021

- Nomination papers in for elections (4 for Prudential Committee and 1 for Water Commissioners)
- Football field not available for District Meeting.

6:08 ***George Barrett arrived for meeting***

6:09 ***Chief's Report (see attached)***

6:22 PM ***Superintendents Report***

- Water Department budget discussion

6:45 ***Brian Crocker joined meeting***

6:50 PM ***Vote on Warrant Articles***

7:04 PM ***Discussion on reducing Quorum for District Meeting***

5:50 PM ***Motion to go into executive session for reason#2&3 and not to return to open session by Rick second by Dean. Chairman states discussion in open session could be detrimental to the District***

- ***Vote:***
 Ron: yes
 Dean: Yes
 Rick: Yes
 John: Yes
 George: Yes

Minutes

Vote Date:	3/18/21
Approve	5
Disapprove	0
Abstain	0

Chairman *George T Barrett*

Clerk *Heather Wallace*

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Attachment

Chief's Report for February 25th, 2021

Sunday, February 21st

- Cold Water / Ice Rescue Training was conducted
- Cold Water/ Ice Rescue incident at 780 County Road, All Department personnel performed above and beyond to attempt a rescue, Incident continued as a recovery for Monday, February 22nd

Monday, February 22nd

- Male person was recovered in the reservoir off 780 County Road. Thanks to multiple agencies who assisted, State Police, Plymouth County Tech Team, Providence Canteen

Tuesday, February 23rd

- Squad-5, our second Humvee was put into service.
- Update on the New Brush Breaker, Fire-One states it should be delivered no later than the end of March
- FEMA Region 1 Rep. David Parr advised that we could donate Ladder-1 and Engine 3 to the fire academy for training purposes. (discussion)

Wednesday, February 24th

- Career Firefighter Job Posting was put out. (Current list has expired, looking at the advent of possible retirements if the new State "3 or 3" bill goes through).
- Career Captains Exam posting was completed and will be posted on Friday, March 12th.

Thursday, February 25th

- Plymouth County D.A. hosted a zoom meeting regarding the "Handle with Care" program, which is about school children who witness traumatic events and how to get them help.
- New Recruits completed their employment paperwork.

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Discussion – Brush Breakers that are permanently out of service and see if other departments would want them