

Wareham Fire District
Prudential Committee
February 22, 2024

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

Nonmembers: Wendy Lemieux, Chief Kelley, Kathy Bird, Joyce Bacchiocchi

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

5:31 PM **Correspondence**

- Motion to pay \$127.88 to Dependable Petroleum for gas pump rest. Motion Rick, second Brian (4-0-0)
- Motion to pay \$491.00 to Dimond Overhead Door for overhead door repair at Station 1. Motion Rick, second Brian (4-0-0)
- Motion to pay \$2,312.28 to Plumber's Supply for Station 4 wall furnace. Motion Rick, second Brian (4-0-0)
- Motion to pay \$6,900.00 to Markham Scott Heating for install of furnace/blower motor and duct work in Station 2. Motion Rick, second Brian (4-0-0)
- Motion to approve \$6,242.50 purchase order to NY Fire Equipment for 2" hose. Motion Rick, second Brian (4-0-0)

5:37 PM **Minutes**

- Motion to approve the minutes of February 15, 2024. Motion Rick, second Brian (4-0-0)

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

- Mayflower Municipal Health Insurance Steering Committee increasing health insurance by 4%
- Alan Slavin looking for feedback on SRPEDD presentation
 - George to speak with Water Superintendent
- Mark Santos checking on insurance for new electronic sign

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5:44 PM Chief's Report (see attached)

- Discussion regarding AFG Grant Warrant Article:

To see if the District will vote to raise and appropriate or transfer from available funds the sum of \$40,059.00 representing the District's share for an anticipated Grant Award administered by the Federal Emergency Management Agency (FEMA) for a Health and Wellness and Training Grant Program.

Motion for favorable action by Rick, second Brian (4-0-0)

5:55 PM Budget Discussion

- Continuation of Prudential Committee Budget review
- Recommendation to send Warrant to Legal Counsel to begin reviewing

6:37 PM Motion to adjourn. Motion Rick, second Brian (4-0-0)

Vote Date:	2/29/24
Approve	5
Disapprove	0
Abstain	0

Chairman *John T. Beatty*
Clerk *Ken Myers*

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Chief's report for February 22, 2024

Tuesday February 20th

- DEP conducting testing of the grounds of Station 1 regarding the process of the old Town and Country cleaners.

Wednesday February 21st

- Attended a Plymouth County Chiefs meeting regarding the mutual aid radio system.

Thursday February 22nd

- FY 2025 AFG grant is completed and preparing to submit.
- Dartmouth Fire visited Station 1 to view Rescue 1 for a possible duplication build.
- Mass. DEP installed air samplers in Station 1 for continuation of testing.