

***Wareham Fire District
Prudential Committee
February 29, 2024***

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

Nonmembers: Kathy Bird, Joyce Bacchiocchi

5:35 PM Meeting called to order

5:35 PM Correspondence

- Motion to approve purchase order for \$20,700.00 to Firematic Supply Co., Inc for protective clothing. Motion Ron, second Brian (5-0-0)

5:40 PM Minutes

- Motion to approve the minutes of February 22, 2024. Motion Ron, second Brian (5-0-0)

5:43 PM Budget Discussion

- Motion to vote favorable action on returning \$3,014.00 to Stabilization (Article 14). Motion Ron, second Brian (5-0-0)
- Motion to vote favorable action on raising and appropriating or transferring from available funds \$50,000.00 for Training (Article 12). Motion Ron, 2nd Brian (5-0-0)
- Motion to vote favorable action on raising and appropriating or transferring from available funds \$40,059.00 for the Districts Share of AFG Grant (Article 13). Motion Ron, second Brian (5-0-0)
- Motion to fund Article 12 through taxation. Motion Ron, second Brian (5-0-0)
- Motion to fund Article 13 through stabilization. Motion Ron, second Brian (5-0-0)
- Motion to fund Articles 3, 4, 8, 9, 10, 11 through free cash. Motion Ron, second Brian (5-0-0)

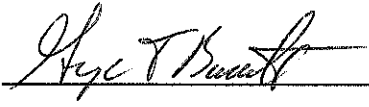
6:25 PM Other Business

- WCTV working on a possible candidates night
- Ongoing discussion regarding driveway cutting through District Land at the end of Charge Pond Rd

February 29, 2024

6:30 PM **Motion to go into executive session for Exemption #3 - To discuss local 2810 cleaning and clothing allowances if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and not to return to open session. Motion Ron, second Brian (5-0-0)**

Vote Date:	3/7/24
Approve	4
Disapprove	0
Abstain	0

Chairman 
Clerk 