

WAREHAM FIRE DEPARTMENT

PRUDENTIAL COMMITTEE

January 23, 2020

MINUTES

6:30 PM

Members: George Barrett; Dean Decas; Rick England; Ron Enos, Ken Baptiste (clerk)

Non-Members: Wendy Lemieux

6:35 Meeting called to order (George)

- George asked if anyone recording? No

6:39 Correspondence

- Purchase order from Fire to replace springs on Engine #1 \$3825.47. Motion to approve by Ron; second Dean (5-0-0);
- Wareham Fireman’s Association elected new officers.

6:40 George discussed cameras in building; the superintendent was instructed to remove them and hasn’t done it yet

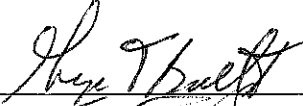
- Ron talked about the legality of cameras. Discussion ensued.

6:53 Clerk/Treasurer Report

- Wendy discussed new dates for Union negotiations to resume;
- Wendy reserved the high school auditorium for district meeting;
- Election and District meeting have been posted;
- Wendy discussed district finances and exit meeting should be scheduled;
- Wendy discussed new job descriptions for her office;
- Wendy discussed retiree benefits and medical issues.

7:45 Motion to adjourn by Ron; second Dean (5-0-0).

VOTE:	<i>5/21/20</i>
APPROVE	<i>5</i>
DISAPPROVE	<i>0</i>
ABSTAIN	<i>0</i>

George Barrett (Chairman)		1/23/20
Kenneth Baptiste (Clerk)	