

WAREHAM FIRE DEPARTMENT

PRUDENTIAL COMMITTEE

February 07, 2019

MINUTES

7:00 PM

Members: John Connolly; Ron Enos; Ken Baptiste (clerk)

Non-Members: Wendy Lemieux; Mrs. Bird; Chief Rowley

7:06 Meeting called to order (Ron)

- Ron asked if anyone recording? No
- No meeting next week

7:07 Clerk/Treasurer Report

- Wendy discussed Health Insurance increase (2%);
- Wendy discussed Hart Insurance wanting to meet with us;
- Wendy discussed unclaimed property.

7:12 Chief's Report

- See **Attachment A**
- Chief also asked if he could be only engineer on stage for District Meeting;

7:30 Old Business: None

7:31 New Business: None.

7:32 Citizen Participation

- Citizen had questions of insurance for Clerk/Treasurer
- Citizen had question of Chief's notification to Pru Com on major incidents

7:34 Motion by John to go into Executive Session for exception #2 & #3 (negotiations with collective bargaining units and non-union personnel) and not to return to open session; second by Ken. Chairman states discussion in open session will be detrimental to the district.

VOTE:

Ken: Yes

Ron: Yes

John: Yes

VOTE:	7/11/19
APPROVE	2
DISAPPROVE	0
ABSTAIN	3

Ron Enos
George Barrett (Chairman) _____
Kenneth Baptiste
Kenneth Baptiste (Clerk) _____

2/2/19
Attachment "A"

Chief's Report for February 7th, 2019

Friday, February 1st

- Spoke with I.T. representative, FF Brundage about our EMAIL account and a breakdown of all our expenditures on this at the request of chairman Barrett.
- Had to adjust corrosion control article with a minor monetary error and also the explanation.

Monday, February 4th

- Fatality on Route 195 East, just prior to the Weweantic River Overpass. The duty crew was tasked, once again, with extricating and removing the deceased from the vehicle and transferring custody to the State Medical Examiner. It was brought to my attention by Committee Member Ron Enos that I failed to notify the Board of the incident. I apologize and will correct this for future incidents.
- Meeting with Fire One on the 5 Ton Military Build, Mr. Stan Wojnowski, owner and operator stated that he will be able to build the truck complete for \$165,00 and will email the truck specs.

Tuesday, February 5th

- Public Safety Meeting was held regarding Water Incidents, notification and dispatch. Chief Walcek, Dispatch Supervisor Johnson, EMS Director Evans, OFD, WFD and DNR were in attendance.
 - Worked out doing a simulcast of a water way incident from WPD
 - Operational Radio Channels will initially be Fire Based and all marine units working off of Marine VHF channel 21-A
 - Large Scale incidents will operate off of Plymouth County Mutual Aid Ch-1
 - DNR to notify WPD of all emergency incidents they receive either by monitoring VHF channels or by phone.
- Wendy requested all annual report information to be in by March 1st

Wednesday, February 6th

- Plymouth County Chief's Meeting;
 - Review of new certification requirements starting July 1st
 - Review of several OSHA issues (OSHA required as of February 1st)
 - State Fire Marshall brought forward of the new DFS Southeast Fire Academy that will be in Bridgewater at a former DOC facility.
 - Legal Marijuana verses Federal Benefits, Death and 111F

- A/C Haskell was notified by New Bedford Fire to see if Wareham Fire would take over the Buzzards Bay Task force notifications for ocean incidents in the Task Force response zones.
 - Reason is New Bedford Fire is taking over their EMS dispatch which will add 80,000 calls to their dispatch center.
 - I had A/C Haskell reply in the affirmative, roughly 50 calls per year and will not adversely affect our operation.
 - New Bedford Fire Dispatch will be coming in to train all our dispatchers, Duty Captains, Chiefs and I.T personnel on the Task Force system which we already have.

Thursday, February 7th

- Notification by the State that a Federal Court ruling regarding sprinkler systems and “Sober/Lodging” house’s was received and will adversely affect those facilities within the community.
 - We will be looking into when Massachusetts General Law Chapter 148, section 26H was adopted by the Fire District and the Town.
 - Notification of non-compliant facilities will be made in conjunction with the building commissioner.
 - Choice to bring total bed numbers within one house to five is an option.
- Meeting with a Board of Survey regarding 2787 Cranberry Highway and the danger of collapse.
 - Comprised of the Building commissioner, Fire Department, Municipal Maintenance, Persons at large.
 - Determination was made to demo the building and have a lean put on the property by the Town.
 - Building Commissioner has jurisdiction, WFD will document findings only.