

**WAREHAM FIRE DEPARTMENT
PRUDENTIAL COMMITTEE**

February 20, 2020

MINUTES

6:18 PM

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

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

6:18 *Meeting called to order* (George)

- George asked if anyone recording? No

6:39 *Correspondence*

- Bill from Plymouth County Retirement for \$922,716. Before July 1, 2020. Motion to pay by Dean; second Rick (4-0-0);
- Invoice from Fire for replacing burnt out motor and to repair hot water tank at Station #4 \$598.00. Motion to pay by Rick; second Dean (4-0-0);
- Purchase order from Water for Stiles Company (valves and couplings) \$4590. Motion to approve by Dean; second Rick (4-0-0)

6:30 Approval of Minutes from February 13, 2020. Motion to approve by Rick; second Ken (4-0-0).

6:35 *Clerk/Treasurer Report*

- Exit Interview on audit scheduled for next meeting;
- Wendy discussed draft Warrant for District Meeting;

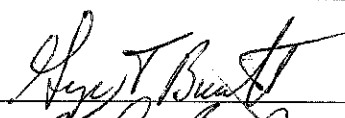
7:03 *Chief's Report*

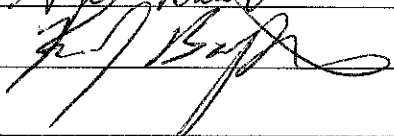
- See "Attachment A"

7:22 Discussion ensued on bylaws.

7:46 Motion to adjourn by Ken; second Dean (4-0-0).

VOTE:	5/21/21
APPROVE	4
DISAPPROVE	0
ABSTAIN	1

George Barrett (Chairman) 

Kenneth Baptiste (Clerk) 

2/20/2020
ATTACHMENT "A"

Chief's Report for February 20th, 2020

Friday, February 14th

- All annual reports were due, all members completed their assigned reports

Monday February 17th

- Duty Crew reported a leak in the roof of Station 1 in the Firefighters Office, Chris Owen was notified for repairs.

Thursday February 20th

- Mass Decon Unit Trailer was taken out of Service for repairs
- O.M. Karin Baker compiled the annual report and has been approved to be forwarded to the Clerk Treasurer.

- HGAC APPARATUS