

**WAREHAM FIRE DEPARTMENT  
PRUDENTIAL COMMITTEE**

**April 25, 2019**

**MINUTES**

**7:00 PM**

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

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

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**7:00 Meeting called to order (George)**

- George asked if anyone recording? No

**7:05 Correspondence**

- Invoice from Norris, Murray, & Peloquin for legal services \$110. Motion to pay by Ron; second Dean (4-0-0);
- Invoice from Margaret A. Ishihara for legal services for District Meeting \$450. Motion to pay by Ron; second Dean (4-0-0);
- Ballot from Plymouth County OPEB Trust; 1 candidate; motion to vote by Ron; second Dean (4-0-0);
- Invoice for multiple minutes from Shanan Buckingham, \$650. Motion to pay by Ron; second Dean (4-0-0);
- Invoice from UFASI Bank, \$2000. Motion to pay by Ron; second Dean (4-0-0);
- Invoice for teller fro District Meeting \$24. Motion to pay by Ron; second Dean (4-0-0);
- Invoice for teller for District Meeting \$24. Motion to pay by Ron; second Dean (4-0-0);
- Invoice for moderator for District Meeting \$100. Motion to pay by Ron; second Dean (4-0-0);
- Invoice from Gateway Printing for Annual Reports/District Warrants, \$713. Motion to pay by Ron; second Dean (4-0-0);

**7:15** Tuesday George went to meeting for grant for district vehicle. Purchase order from Fire for Command Vehicle \$38,000. Motion to approve by Ron; second Dean (4-0-0);

**7:19 Clerk/Treasurer**

- Wendy discussed tax rate for overlay district

**7:20 Chief's Report**

- See Attachment A

7:50 George officially welcomes Dean Decas to the Board;

7:54 *Public Comment*

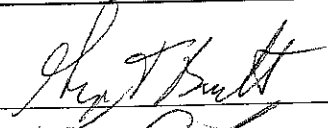
- Citizen asked about discussion for district meeting;
- Citizen discussed peace apps


Next Meeting 5/9/19.

- Reorganization of Board will be at that time when full board is in attendance.

8:00 Motion to Adjourn by Ron; Second Dean (5-0-0).

VOTE:	9/5/19
APPROVE	3
DISAPPROVE	0
ABSTAIN	1

George Barrett (Chairman) 

Kenneth Baptiste (Clerk) 

7-23-17  
Attachment "A"

Chief's Report for April 25<sup>th</sup>

Monday, April 8<sup>th</sup>

- Received three new Call Firefighter Applications, will be scheduling another interview date.
- District Meeting – Budget and all articles were passed

Wednesday, April 10<sup>th</sup>

- FEMA meeting regarding reimbursement for Storm Riley, should be notified shortly on when the monies will be made available (\$31,570.91).
- Received letter of interpretation from the Fire Marshall on the OSHA regulation for facial hair. General Order was developed based on the standard. Briefly, facial hair that comes in contact with the outer seal of an SCBA mask is prohibited.

Thursday, April 11<sup>th</sup>

- Public Safety Meeting regarding events coming up for the summer. Wareham Fire will be involved with July Fire Works and also a possible Public Safety Night tentatively Friday, August 16<sup>th</sup> starting at 1600. If the Public Safety event happens, this will take the place of an Open House.
- Regional Dispatch Meeting
  - Selectman Slavin wants a Regional Dispatch Center in the Town of Wareham.
  - Much Discussion ensued, Selectmen Slavin was advised that there was no cost benefit for the Wareham Fire Department in being part of a Regional Dispatch
  - Selectmen Slavin was advised that we'd be losing our Customer Service Representative /Dispatcher and would have to lock down the Main Street Fire Station for every call.

Friday, April 12<sup>th</sup>

- C-3 working on getting an electrician to set up the station to have the lights come on when an emergency phone line rings.
- Third vendor for Asbestos removal was contacted for a quote.

Saturday, April 13<sup>th</sup>

- Building Fire, 13 Pierceville Road, no injuries, all personnel performed professionally.
- A new cooler for rehab was purchased by a couple from Wellfleet for the Department. Letter of thanks was sent out.

Monday, April 15<sup>th</sup>

- Contractor for Asbestos Removal came to station 1 and gave our third bid
- Had severe thunderstorm come through and lost Circuit 5, line went down Route 28 at Rosebrook Way. Repaired by Fire Alarm Division.
- Station 2 Generator had an issue with the transfer switch, South Shore Generator was notified and was repaired same day.

Wednesday, April 17<sup>th</sup>

- Meeting at Carver Fire for our regional Brush Fire Response Plan. No Changes, many inquiries about our new Brush Breaker being built.

Thursday, April 18<sup>th</sup>

- Buzzards Bay Task Force Meeting, discussion on available assets, Coast Guard will be running another basic seaman and BOSAR class in September. Most likely we will be sending 4-5 personnel.

Friday, April 19<sup>th</sup>

- Public Safety Meeting regarding road closures for the Towns on going sewer main project. Minimal impact for Wareham Fire, most work is being done at night.

Monday, April 22<sup>nd</sup>

- Bid for Brush Breaker build was completed and submitted to District MCPPO for review.

Tuesday, April 23<sup>rd</sup>

- Board of Engineers meeting was posted for April 30<sup>th</sup>, 1630hrs. Purpose is for Call Firefighter Interviews
- Shift walk-throughs for the Tobey Hospital MRI unit started, A new fixed MRI unit is being proposed, trailer is being phased out.

Wednesday, April 24<sup>th</sup>

- Public Safety Meeting with Eversource held in Plymouth. Went over emergency response and was introduced to our new Liaison to Eversource.
- Brush Breaker Bid was received back for some minor corrections

Thursday, April 25<sup>th</sup>

- Brush Breaker Bid was corrected and will be ready for submission on Monday the 29<sup>th</sup>.
- Running Order was developed for the Supervisory alarms that are monitored at Dispatch

Announcements – Carver Brush Breaker Drill this Sunday the 28<sup>th</sup>, Most of Plymouth County is attending.