

**WAREHAM FIRE DEPARTMENT  
PRUDENTIAL COMMITTEE  
August 22, 2019**

**Minutes**

**6:00 PM**

Members: George Barrett (Chairman), Ron Enos, Rick England and Dean Decas (acting Clerk)  
 Non-Members: Wendy Lemieux, Chief Matt Rowley, LT Chris Smith, Mark Santos (Hart Insurance), Jonathan Finn (Gowrie Group)

- 6:00 PM **Meeting called to order by George Barrett**  
 George asked if anyone was recording. No
- 6:02 PM Mark Santos from Hart Insurance in with Jonathan Finn from Gowrie Group to speak about VFIS benefits. Discussion was on several items, including additional coverage on policy.  
 See attached folder.
- 6:30 PM Jonathan Finn concluded presentation.  
 Mark Santos and Jonathan Finn leave the meeting after their presentation.
- 6:35 PM **Correspondence**  
 Motion to pay bill to Savary Brothers Plumbing Heating for repairs made at 315 Main Street. **Motion to approve Ron, second Rick (4-0-0)**  
  
 Purchase order for construction of new brush breaker \$164,869. **Motion to approve Ron, second Rick (4-0-0)**
- 6:50 PM **Clerk Treasurer Report**  
 Audit continuing.  
 Plymouth County OPEB Trust (PCOT) discussing new investment possibilities.  
 Clerk Treasurer and Chairman will meet with PCOT to discuss options
- No Water Superintendent report
- 7:00 PM **Fire Chief's report**  
 See Attached
- 7:20 PM Motion to Adjourn Ron, second Rick (4-0-0)

Vote	4/5/19
Approve	3
Disapprove	0
Abstain	1

Acting Clerk  
 Dean Decas

APPROVED  
 George T. Barrett

## Chiefs Report for August 22<sup>nd</sup>, 2019

Friday, August 9<sup>th</sup>

- Posted announcement for Career Firefighter list, expires September 24<sup>th</sup>, Deadline is Friday August 30<sup>th</sup>

Monday, August 12<sup>th</sup>

- Worked on Station 3 replacement, site will work for demo and expansion.
- Station 3 trim needs to be replaced

Tuesday, August 13<sup>th</sup>

- FF Barrasso to look at Station 3 trim and Station 4 roof repairs
- Call received from Retired Chief Hatfield from Foxboro requesting a meeting with Public Safety Heads regarding the proposed entertainment park

Wednesday, August 14<sup>th</sup>

- Proposal plan for Station 3 finished
- Met with the Entertainment Park representatives and their pitch for their support to our agency.

Thursday, August 15<sup>th</sup>

- Municipal Vulnerability meeting at the Multi-Service center

Sunday, August 18<sup>th</sup>

- Boating accident, female struck while swimming off Bourne Point Road

Monday, August 19<sup>th</sup>

- Received call from Police Chief Walcek requesting me to attend a meeting on August 29<sup>th</sup> regarding a proposed new police station and also is inquiring of using Station 4 as police substation.

Tuesday, August 20<sup>th</sup>

- A/C Kelley and Lt Chris Smith attended the meetings for the proposed entertainment park. If park doesn't go through the land is still going to be developed.
- Acquired plan and deed for Station 4, layout for proposed addition
- Talked with maintenance regarding current R-1 on repairs, ideas of possible buying a used engine to replace instead of repair.

Wednesday, August 21<sup>st</sup>

- Received updates from Fire 1 on progress of the Brush Breaker build. Moving along

Thursday, August 22<sup>nd</sup>

- Finished grant application for M-4 collar replacements through Firehouse Subs, \$23,430