

WAREHAM FIRE DEPARTMENT

PRUDENTIAL COMMITTEE

September 5, 2019

MINUTES

6:00 PM

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

Non-Members: Wendy Lemieux; Andrew Reid; Chief Rowley; Leo Peloquin

6:00 *Meeting called to order* (George);

- George asked if anyone recording? No

6:05 Motion by Rick to go into Executive Session Reason #3; to discuss strategy of possible litigation and discussion in open session would be detrimental to the district; second Dean. Discussion with counsel and 1249 issues. Return to open session when discussion completed.

VOTE:

Ken: Yes

Rick: Yes

Dean: Yes

George: Yes

7:30 *Return to Open Session*

7:33 *Correspondence*

- Invoice from Fire for Boiler Inspection \$50.00. Motion to pay by Rick; second Dean (4-0-1)
- Invoice from Shanan Buckingham for meeting minutes \$275.00. Motion to pay by Rick; second Dean (3-0-1 (Ken)).
- Purchase order from Fire for tire work on Ladder One, \$4,888. Motion to approve by Rick; second Dean (4-0-0).
- Purchase order from Water for purchase fire hydrants \$16,493.50. Motion to approve by Rick; second Dean (4-0-0);
- Purchase order from Water for replacing variable frequency drive at well 7, \$6414.00. Motion to approve Dean; second Rick (4-0-0).
- Purchase order from Water for replacing power distribution panels well 7 \$7325.00. Motion to approve Dean; second Rick (4-0-0).

7:43 George discussed A/C and heat unit in Clerk/Treasurer's Office; shared cost with water.

7:45 Motion to approve purchase order for Clerk/Treasurer heating unit (12000 BTU unit) by Rick; second Dean (4-0-0);

7:50 Clerk/Treasurer Report

- Wendy discussed VHS policy;
- Wendy discussed medical limits and possible increase;
- Wendy discussed statement of indebtedness for the district;

8:05 Chief's Report

- See Attachment A

Approval of Minutes

- March 21, 2019. Motion to approve by Rick; second Ken (3-0-1 (Dean));
- April 4, 2019. Motion to approve by Rick; second Ken (3-0-1 (Dean));
- April 25, 2019. Motion to approve by Dean; second Ken (3-0-1 (Rick));
- May 9, 2019. Motion to approve by Dean; second Rick (4-0-0);
- June 20, 2019. Motion to approve as amended by Rick; second Dean (4-0-0);
- June 27, 2019. Motion to approve by Rick; second Dean (4-0-0);
- July 11, 2019. Motion to approve by Rick; second Dean (4-0-0);
- July 18, 2019. Motion to approve by Rick; second Dean (4-0-0);
- August 8, 2019. Motion to approve by Rick; second Dean (4-0-0);
- August 22, 2019. Motion to approve by Rick; second Dean (3-0-1 (Ken)).

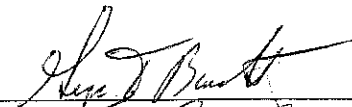
8:30 Ken mentioned that John Connolly is willing to fill spot if a member has to be out for extended period of time.


Executive- July 18, 2019-released. Motion to accept Dean; second Rick (4-0-0).

8:45 Next meeting 9/26/19,

Motion to Adjourn by Rick, second by Dean (4-0-0).

VOTE:	11/30/20
APPROVE	5
DISAPPROVE	0
ABSTAIN	1

George Barrett (Chairman) 

Ken Baptiste (Clerk) 

ATTACHMENT "D"
9/5/2019

Chief's Report for September 5th, 2019

Monday, August 26th

- Rescue 1 taken out of service for maintenance
- Started looking at moving Breaker 401 exhaust stack for the new diesel exhaust removal system.

Wednesday, August 28th

- A/C Kelley began working on ballistic vest for call personnel
- Diesel Exhaust System bid and bid specifications were finished and sent out for review.

Thursday, August 29th

- Chapel Lane "Old Church" had began to collapse, emergency demolition due to safety concerns was implemented.
- Meeting with Town Officials regarding a new police station.
 - Location is Minot Avenue between Depot Crossing Apartments and Brandy Hill
 - Asked if we wanted to participate, I.E. new station
 - Pushing a combined dispatch center, re-iterated the negative impact for us.
 - Advised Town Officials of the Districts plans next year to put a committee together regarding stations and projected renovation/additions idea.

Friday, August 30th

- Deadline for resumes for career firefighter list.

Tuesday, September 3rd

- Received additional pictures of the brush breaker progress, inspection scheduled for Monday September 9th.
- Diesel Exhaust Removal System Bid sent to the State for posting, deadline is Thursday October 31st.
- Request was made to the Town for a copy of the host agreement with Verilife... question on if the District is entitled to any monies being public safety.

Thursday, September 5th

- Town Administrator forwarded the Verilife host agreement, nothing appears to benefit the District.
- Hurricane Dorian Preparedness meeting at OFD
- Captain Inspector Exam was posted at Station 1

• RESCUE 1 B.I.S.