

December 3, 2020

**Wareham Fire District
Prudential Committee
December 3, 2020**

Minutes

5:30 PM

Members: George Barrett, Ron Enos (remote), Rick England (remote), Dean Decas (remote), John Connelly

Non-Members: Wendy Lemieux, Andy Cunningham, Matt Rowley

5:40 PM **Meeting called to order** (Chair)

- Chair asked if anyone was recording. No

5:34PM **Correspondence**

- Motion to pay Cardi's for furniture for Station1 in the amount of \$3,151.45. Motion Ron, second Rick (5-0-0)
- Motion to pay Commonwealth of Massachusetts for boiler inspection in the amount of \$150. Motion Ron, second Rick (5-0-0).
- Motion to pay Markham Scott Heating & Air conditioning for service call in the amount of \$100. Motion Ron, second Rick (5-0-0)
- Motion to pay E.L. Morse for door materials in the amount of \$37.67. Motion Ron, second Rick (5-0-0)
- Motion to approve finalization of network to New Era Technologies in the amount of \$13,164.32. Motion Ron, second Rick (5-0-0)

5:47 PM **Minutes Approval**

- Motion to approve minutes of November 19, 2020 as written. Motion Ron, second Rick (5-0-0)

December 3, 2020

5:48 PM Clerk's Report

- FY 2021 District to be held on April 12, 2021. Special meeting to be held within regular District Meeting
- Elections to be held April 17, 2021
- Still waiting for tax rate to be set

5:52 PM Chief's Report

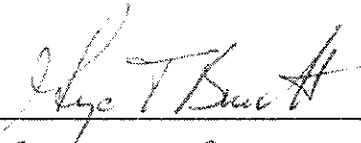
- See attached

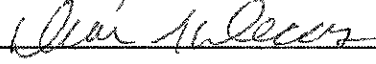
5:58PM Motion to go into executive session for reason#3 and not to return to open session by Ron second by Rick. Chairman states discussion in open session could be detrimental to the District

- **Vote:**
Ron: Yes
Rick: Yes
Dean: Yes
John: Yes
George: Yes

Minutes

Vote Date:	1/19/21	
Approve	5	
Disapprove	0	
Abstain	0	

Chairman 

Clerk 

December 3, 2020

Chief's Report

Chief's Report for December 3rd, 2020

Thursday, November 19th

- The Board of Engineers conducted interviews for Call Firefighter, 6 individuals were select to continue on to the psychological evaluation process.
- One Recruit Call Firefighter was dismissed from the department

Friday, November 20th

- Water Department building and Clerk/Treasures Office were fogged for Covid-19

Saturday, November 21st

- Psychological Evaluations were conducted at Station 2 for 6 call firefighter recruit candidates.
- Practical was held for Emergency vehicle operator at the East Wareham Park and Ride. All personnel successfully passed.

Tuesday, November 24th

- Meeting for the proposed Special Town Meeting was held at Spillane Field to go over the Public Safety Plan. Moderator Claire Smith advised all Public Safety Officials that she was not going to allow the meeting to happen and would be postponing it until she felt comfortable to have it.
- New Washer Extractor at Station 2 was put on line by Yankee Equipment.

Wednesday, November 25th

- E-1 was picked and brought back out of service. Master Mechanic Barrett is doing a full service along with a small punch list of repairs that needed to be done from the accident.

Thursday, November 26th

- Happy Thanksgiving!!!!

Wednesday, December 2nd

- Memo was sent out to Department Personnel, reinstating Covid-19 preventative measures. This was required due to the spike in cases. The Gym was closed and made back into a bunk room allowing personnel to social distance. When eating as a shift, half the personnel are allowed in the kitchen and the other half in the day room. Lastly, all call back personnel were reminded to only congregate on the apparatus floor, observing social distancing.

December 3, 2020

Wednesday, December 2nd cont.

- Plymouth county Chiefs Meeting was held, some highlights were:
 - The Plymouth County Plane program was discontinued, looks like drones will take its place.
 - Vaccine for Covid-19 for Public Safety Personnel will most likely be made available at the first of the year. More to follow
 - Plymouth County Chiefs agreed to send a letter to the Fire Marshall requesting more Firefighter I/II classes for Call/Volunteer departments.

Thursday, December 3rd

- Radio System change over to the microwave system was started at Thatcher Lane
- Generator was moved from the old Radio Box to the New Radio Box at Thatcher Lane
- Assistance to Firefighters Grant zoom meeting, the new AFG Grant will be out either December 14th or the 21st 2020. We agreed to target the Pumper/Tanker.