

April 8, 2021

# ***Wareham Fire District Prudential Committee***

***April 8, 2021***

## **Minutes**

**5:30 PM**

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Prudential Committee Members: George Barrett, Ron Enos, Rick England (remote), Dean Decas, John Connolly

Non-Members: Wendy Lemieux, Chief Matt Rowley (remote), Brian Crocker (remote 6:45 PM)

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***5:30 PM Meeting called to order***

- Asked if anyone was recording. No

***5:30 PM Correspondence***

- Motion to pay UFASI fees and expenses, in the amount of \$60. Motion Ron, second John (5-0-0)
- Motion to pay Gateway Printing for the printing of the warrants and annual report in the amount of \$540. Motion Ron, second John (5-0-0)
- Motion to pay Wareham Week for the printing of the Annual District meeting warrant in the amount of \$3,024. Motion Ron, second John (5-0-0)
- Motion to pay Wareham Week for the printing of the Special District meeting warrant in the amount of \$225 Motion Ron, second John (5-0-0)

**5:32 PM Minutes**

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- Motion to approve the minutes of March 25, 2021. Motion Ron, second John (3-0-2) Dean and George

**5:35 PM Clerk / Treasure's Report**

- Discussion on District Meeting
- Discussion on traffic at District Elections

**5:42 PM Chief's Report (see attached)**

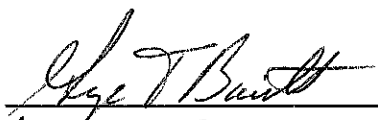
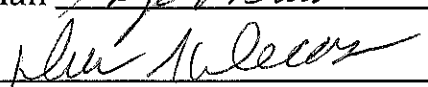
**5:50 PM Public discussion on by-law changes**

**6:02 PM Motion to go into executive session for reason#2&3 and not to return to open session by John second by Rick. Chairman states discussion in open session could be detrimental to the District**

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

Minutes

Vote Date:	4/22/21
Approve	4
Disapprove	0
Abstain	1

Chairman   
Clerk 

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## Attachment

Chiefs Report for April 8th, 2021

Wednesday, March 31st

- Career Captains Exam posting was taken down, 5 acceptance letters were sent out to qualified candidates. The written exam is scheduled for Thursday, June 24th, 2021
- Meeting was held with a design representative for our AES radio box system and will be advising us on components needed to move off of the Eastern Electronics system.
- Meeting with a Ryan Earle, our Eversource liaison. Eversource will be putting out a new software program for reporting emergencies. Training for this new system will happen in June.

Thursday, April 1st

- Chief's 36 year anniversary with the Wareham Fire District.... Old now!
- Med-Flight communication changes took place, Dispatch has full capabilities.
- Marine 4 is in the water and in service at Zecco Marine.
- Call was received from the State Fire Marshall stating that the Fire Academy now is interested in Ladder 1 and Engine 3. Meeting schedule for April 7th.

Friday, April 2nd

- Received notification from the State Fire Marshall that we were awarded a \$15,000 dollar grant. This grant will be for 5 sets of structural turn out gear.
- Resumes were due for Career Firefighter promotional list.

Monday, April 5th

- Trailers for District meeting were lined up and also steps from Atlantic Boat.

Tuesday, April 6th

- Recruit Call Firefighter Orientation night, 6 recruits are all set to respond.

Wednesday, April 7th

- Met with the State Fire Marshall and DFS mechanics for Ladder 1 and Engine 3. Both trucks were accepted and will be donated to DFS once we receive the new Tower.

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- I was made aware that Marion Fire had lost their last Brush Breaker due to mechanical failure. I contacted Chief Brian Jackvony about the two we have available. He is interested and will meet Thursday the 8th to look at them.
- Assistance to Firefighters Grant update. Looking at May into June for awards.

Thursday, April 8th

- Met with Chief Jackvony at 2pm about the brush breakers