

Wareham Fire District Prudential Committee August 26, 2021

Minutes

5:30 PM

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

Non-Members: Chief Matt Rowley

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

- Asked if anyone was recording. No

5:30 PM ***Correspondence***

- Motion to pay Granite City Electric \$299.78 for electrical supplies. Motion to pay Ron, second Brian (5-0-0)
- Motion to pay Concord Electric Supply \$28.95 for electrical supplies. Motion to pay Ron, second Brian (5-0-0)
- Motion to approve P.O. to Lacava flooring for installation of commercial carpeting in the amount of \$5,525.00. Motion to approve Ron, second Brian (5-0-0)
- Motion to approve P.O. to South Shore Generator for installation of transfer switch and maintenance in the amount of \$5,882.33. Motion to approve Ron, second Brian (5-0-0)
- Motion to approve P.O. to Cape Water Resources, LLC for power service and install 75 HP VFD in well #6, in the amount of \$8,500.00. Motion to approve Ron, second Brian (5-0-0)
- Discussion on traffic at District Elections

5:43 PM ***Chief's Report (see attached)***

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

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

Minutes

Vote Date:	9/16/21
Approve	5
Disapprove	0
Abstain	0

Chairman *George T. Bunt*
Clerk *Ann Wilcox*

August 26, 2021

ATTACHMENT

Chief's Report for August 26th, 2021

Tuesday, August 17th

- Meeting with Town officials regarding the Microwave Radio system. All parties agree something else needs be done and be on a stand alone system.
- A/C Kelley contacted a fiber company about pricing to run from Station 1 to Bourne Hill and also to run to Thatcher Lane.

Wednesday, August 18th

- Town Administrator Sullivan was contacted regarding CARES Act money that may be available for a public safety communications project. Mr. Sullivan explained that all available or potentially available monies have been allocated for other projects.
- The communications project needs to continue, we will trying to find other sources of funding. There is a grant opening in March that could pay up to 50% of the fiber cost.
- E-2 was detailed to the Fall River Fire Academy

Thursday, August 19th

- Preparations were made for a possible Hurricane Strike for Sunday, August 22nd
- Meeting with Town and MEMA officials regarding Hurricane Henri

Friday, August 20th

- Incident Action Plan was developed for Hurricane Henri

Saturday, August 21st

- Department meeting was held, Henri was down graded to a tropical storm for our area and was impacting further west. The decision was made to stand every one down Sunday unless we became inundated with calls.

Sunday, August 22nd

- Tropical Storm Henri was uneventful

Monday, August 23rd

August 26, 2021

- We had two separate accidents on Route 25. First involved a tractor trailer that rolled over and pinned the driver. It took an hour for us to extricate him. Personnel performed amazingly. The second was a high speed rear end collision with one person transported to a trauma center.

Tuesday, August 24th

- Spoke with the manager at the YMCA about membership for Department personnel. Its about \$550 per person per year. More to follow with how many department personnel would be interested and actually use it.

- Spoke with G.A.F. regarding the retaining wall specification and was told it would be ready by September 1st.

- Due to scheduling conflicts, MM Barrett will not be going for the Tower inspection on September 13th. Prucom Member Decas will be taking his place and be going with A/C Kelley, Captain Rogers and FF McIntosh.

Wednesday, August 25th

- Received quote from Industrial Communications regarding communications project. A/C Kelley will be meeting with their representative to review.