

***Wareham Fire District  
Prudential Committee/Water  
Commissioners  
June 23, 2022***

**Minutes**

**5:30 PM**

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Prudential Committee Members: George Barrett, Rick England, Dean Decas

Water Commissioners: Edward Tamagini, John English, Rick England

Non-Members: Wendy Lemieux, Andy Cunningham, Shayne Lydon, Mark Santos (Hart Insurance), Erica O'Connor (Hart Insurance)

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

**5:33 PM**      ***Hart Insurance Presentation***

**6:08 PM**      ***Discussion on cyber security***

**6:47 PM**      ***Joint Meeting concluded***

**6:48 PM**      ***Open Prudential Committee Meeting***

**6:43 PM**      ***Correspondence***

- Motion to pay the Commonwealth of Massachusetts Fire Service \$50.00 for inspection. Motion Rick, second Dean (3-0-0)
- Motion to pay Sherwin Williams \$600.44 for paint supplies. Motion Rick, second Dean (3-0-0)
- Motion to approve P.O. from Allegiance Trucks for repairs to Engine 1 in the amount of \$7,055.10. Motion Rick, second Dean (3-0-0)
- Motion to approve P.O. from Allegiance Trucks for repairs to Engine 1 in the amount of \$4,634.34. Motion Rick, second Dean (3-0-0)

- Motion to approve P.O. from Stiles Company for water meter parts in the amount of \$8,913.75. Motion Rick, second Dean (3-0-0)
- Motion to approve P.O. from Rochester Bituminous Products, Inc. for asphalt at multiple locations in the amount of \$8,913.75. Motion Rick, second Dean (3-0-0)

**6:44 PM Chief's Report (see attached)**

**6:45 PM Clerk Treasurer's Report**

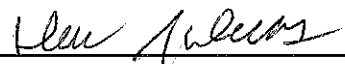
- Powers & Sullivan preliminary audit testing ongoing.
- Mayflower Municipal virtual meeting attended by Wendy and Rick
- Review of Budgets
  - Rick made a motion to transfer a sum of money not to exceed \$75,000 from the Prudential Committee Reserve Fund Budget Line Item to be divided accordingly between FD overtime and FD salaries Fire/Drills (Call Firefighter Payroll) to cover overtime and Call Firefighter pay incurred as a result of the January 28<sup>th</sup> & 29<sup>th</sup> State of Emergency Winter Storm; and to cover FD Overtime incurred because of COVID Pandemic. Second Dean (3-0-0)
- Vote to pay Plymouth County Retirement Assessment FY23 contribution in a lump sum for a savings of \$21,923.00. Motion Rick, second Dean (3-0-0)

**6:52 PM Motion to go into executive session for exemptions 2 to discuss strategies for filling Assistant Chief opening and not to return to open session by Rick second by Dean. Chairman states discussion in open session could be detrimental to the District**

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

Vote Date:	7/2/22
Approve	3
Disapprove	0
Abstain	2

Chairman 

Clerk 

June 23, 2022

## **Chief's report for June 23rd, 2022**

Friday June 17th

- Meeting with office staff and FEMA regarding January blizzard for reimbursement proceedings.

Saturday June 18th

- Tower 1, along with the duty crew were detailed to the ELKS for a flag day presentation, it was utilized to fly the large American flag for the ceremony.

Tuesday June 21st

- Was notified by Allegiance truck that it was discovered in the work on Engine 1 that the lower control arm is need of replacement to accept the new ball joint, due to corrosion.

Wednesday June 22nd

- Rescue 1 picked up to be displayed at New England Fire Chiefs show.
- Tower 1 went to Wareham Elementary School to aerial photos of the individual grades