

Wareham Fire District Prudential Committee

July 15, 2021

Minutes

5:30 PM

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

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

5:30 PM Meeting called to order

- Asked if anyone was recording. No

5:32 PM Correspondence

- Motion to approve P.O. to Northeast Rescue Systems for structural coats and pants, in the amount of \$18,618.00. Motion Rick, second Brian (5-0-0)
- Motion to approve P.O. to Granite City Electric for well #6 stock, in the amount of \$3,081.63. Motion Ron, second Brian (5-0-0)
- Motion to pay Tellier & Son's Plumbing and Heating for Water Heater installation, in the amount of \$988.00. Motion Ron, second Brian (5-0-0)
- Motion to pay Mann's Heating and Air Conditioning for Station 1 Air Conditioning, in the amount of \$9,500.00. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. to Apollo Safety Inc. for Gas detection equipment maintenance, in the amount of \$4,995.00. Motion Ron, second Brian (5-0-0)

July 15, 2021

- Motion to approve P.O. to Bristol Engineering Advisors for well redevelopment, in the amount of \$10,900.00. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. to New Era Technology for consulting services in the amount of \$3,031.45. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. to New Era Technology for annual IT services, in the amount of \$21,876.00. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. to Atlantium Technologies for semi-annual UV light maintenance, in the amount of \$7,800.00. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. to Sedaru for GIS and asset managed service program, in the amount of \$14,760.00. Motion Ron, second Brian (5-0-0)

6:09 PM Clerk / Treasure's Report

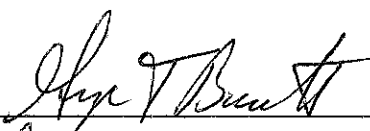

- Payment to Lynch Marini & Associates for accounting services in the amount of \$20,250.00. Motion Ron, second Brian (5-0-0)
- Discussion with Hart Insurance on policy. Possible savings of \$919.00.
- Working with Division of Unemployment Assistance regarding false claims.
- All Fire Department Budget in the black
- Discussion on insurance for out of state college dependent. Ruling previously made.

6:23 PM Chief's Report (see attached)

6:50 PM Motion to adjourn Ron, second Brian (5-0-0)

Minutes

Vote Date:	8/12/21
Approve	3
Disapprove	0
Abstain	0

Chairman 
Clerk 

July 15, 2021

Chiefs report for July 15th

June 29th, 2021

- Career Captains exam review was held for each candidate
- We now have 3 Recruit Call Firefighters that have gotten into the Fall River Fire Academy starting in July

Wednesday June 30th

- Updated letters to approximately 85 businesses were signed for Fire Prevention regarding the municipal fire alarm box system change and will be hand delivered.

Thursday, July 1st

- Review of the Fire Department and mechanics budget, both will be in the black to close out fiscal year 21.

Monday, July 5th

- Breaker 401 and B-404 were detailed to Marion for their parade

Tuesday, July 6th

- FEMA financial reports were completed on the two AFG grants we were awarded. AFG-S which was for Covid and also the New Tower

Thursday, July 8th

- Car-3 Tahoe is Back in Service, no more rats
- AFG Zoom meeting. Awards have started and will continue into September. If we are turned down for the Pumper/Tanker they are strongly recommending to re-apply for the AFG-FY21 grant coming out in December.
- FEMA announced a 1 Billion dollar bill that is before the Senate for Fire Stations. If it passes we could apply for it and receive up to 7.5 Million. More to follow.

Monday, July 12th

- Received the records request from the Town regarding the microwave radio project. We will be looking further into the infrastructure and consult with Cybercom. A meeting will be requested in the future to talk with the Town Administrator and also Matt Underhill.

Tuesday, July 13th

July 15, 2021

- Career Captains review board was held for the promotional list. I would like to recognize Chief Jackvony (Marion Fire), Chief Benjamino (Middleboro Fire), and Chief Stark (Weymouth Fire) for their professionalism and assistance in this important task. Our personnel who are aspiring to the next level in their Fire Service careers deserve the utmost respect and unfortunately that was not shown by members of the District who also participated on the review board. The promotional process will be changed in Local 2810's next contract.

Wednesday, July 14th

- Career Captains Exam process is complete with letters to all participants being sent out with their cumulative scores. The new promotional list will be posted on September 10th, 2021.
- Call was received from Chief Fournier from Berkley Fire regarding the County Foam Unit and the foam to be replaced through Homeland Security.

Thursday, July 15th

- There will be a Drone Demo on Friday, July 23rd beginning at 9am
- Fiscal Year 21 ended with the Fire Department Budget at 1.2% under. The Mechanics Budget at 6.61% under and the Prucom Buildings and Grounds budget at 3% over (-\$787.40).