

Wareham Fire District Prudential Committee July 21, 2022

Minutes

5:30 PM

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

Non-Members: Wendy Lemieux

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

- Moment of silence for Ralph Forni

5:35 PM ***Correspondence***

- Motion to pay Lowe's \$71.79 for supplies to paint and repair Headquarters. Motion Ron, second Brian (5-0-0)
- Motion to pay Tellier Plumbing and Heating \$250.00 for toilet repair. Motion Ron, second Brian (5-0-0)
- Motion to pay South Shore Generator \$6,183.09 for replacement of generator transfer switch at station 2. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. to Allegiance Trucks, in the amount of \$3,395.78 for Engine 5 repairs. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. to Springbrook Holdings Company LLC, in the amount of \$5,154.97, for licensing and maintenance. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. to MMA Consultants, in the amount of \$5,650.00, for Assistant Chief selection process. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. to Everett J. Prescott, in the amount of \$14,000 for Water Department Meters. Motion Ron, second Brian (5-0-0)

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- Motion to approve P.O. to New Era Technology, in the amount of \$21,876.00 for annual IT services consulting contract. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. to New Era Technology, in the amount of \$3,505.12 for consulting support services. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. to SEDARU, in the amount of \$21,149.00 for consulting services for GIS and asset management software Motion Brian, second Ron (5-0-0)
- Motion to approve P.O. to Northern Data Systems, in the amount of \$5,187.00 for annual software and license support. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. to Ferguson Waterworks #576, in the amount of \$11,953.98 for water pipe. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. to Cape Water Resources, LLC, in the amount of \$6,000.00 for monthly SCADA support services. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. to SEDERU, in the amount of \$14,760 for GIS and asset managed services program. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. to Atlantium Technologies, in the amount of \$8,800.00 for annual UV light maintenance for two units. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. to H2O Software, in the amount of \$7,025.00 for cloud report software and support services. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. to Maher Services, in the amount of \$6,150 for well flow tests and servicing. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. to H2O Software, in the amount of \$7,025.00 for cloud report software and support services. Motion Ron, second Brian (5-0-0)

6:12 PM Minutes

- Motion to approve the minutes of July 7, 2022. Motion Rick, second Brian(3-0-0)

6:15 PM Clerk Treasurer's Report

- Discussion on how the new sewer project in Swift's Beach may effect water lines.
- Party in Swift's Beach reporting damage to vehicle due to a water gate box.
- Possible prior year (2019) debt of \$4,100. Company attempting to locate paperwork.
- **Discussion on OPEB funding**

6:24 PM Meeting with Public Safety Complex Committee July, 28, 2022 @ 4:00 PM

Chief's Report (see attached)


July 21, 2022

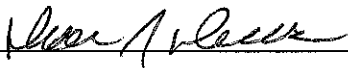
6:25 PM ***Motion to go into executive session for exemptions 2 to discuss strategies for filling Assistant Chief opening and not to return to open session by Rick second by Dean. Chairperson states discussion in open session could be detrimental to the District***

• **Vote:**

- Dean: Yes
- Rick: Yes
- Ron: Yes
- Brian: Yes
- George: Yes

Vote Date:	8/11/22
Approve	3
Disapprove	0
Abstain	0

Chairman 

Clerk 

July 21, 2022

Chief's report for July 21st , 2022

Monday July 11th

- Rescue 1 out of service for annual service.
- Squad 2 out of service for front end concern.

Tuesday July 12th

- Woodall construction started the wall project at Station 1
- Phones lines were lost during construction, a wire was damaged during excavation.
- Department walk thru for Retired FF Robert Bourne.

Wednesday June 13th

- Funeral services for FF Bourne were held at Center Cemetery.
- Engine 5 Out of service for a door alarm issue.

Thursday July 14th

- Engine 5 back in service.
- Open house meeting was held with Fire prevention staff, to discuss this year's upcoming open house plans and agenda.
- Rescue 1, Engine 1 back in service.

Friday July 15th

- Phase one of wall project was completed with the footing being poured, and samples were complete.

Monday July 18th

- Phase 2 of wall project has started.