

WAREHAM FIRE DEPARTMENT

PRUDENTIAL COMMITTEE

September 13, 2018

MINUTES

7:00 PM

Members: Ron Enos; George Barrett (Chairman); Rick England; Ken Baptiste (clerk)

Non-Members: Wendy Lemieux; Mrs. Bird; Chief Rowley; Mrs. Caporiccio

7:02 *Meeting called to order* (George);

- George asked if anyone recording? No

7:05 Judy Caporiccio discussed the elementary school building project; looking for support of the project

7:30 Judy Caporiccio left the meeting

7:31 *Correspondence*

- Invoice from Norris, Murray and Peloquin for legal fees (\$385) for Fire Department. Motion to pay Ron; second Rick (4-0-0).

7:35 *Clerk/Treasurer Report*

- Wendy discussed bond schedules;
- Wendy discussed Clean Water Trust Grants

7:45 Chief presented Purchase Order for New Rescue Truck

- Purchase order from Fire for new Spartan Rescue Truck through EVI (Emergency Vehicle Inc.) (\$683,447). Motion to approve by Ron; second Rick (3-1-0 (Ken))

8:40 Chief gave report (See Attachment A)

8:45 *Public Comment*

- There is now a first responder stamp
- Next Meeting 9/27/18

8:50 Ron discussed unifying emergency services and assuming EMS dispatch

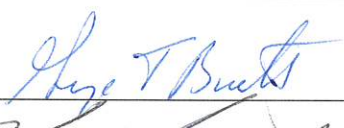
Approval of Minutes


- May 31, 2018. Motion to approve Rick; second Ron (4-0-0);
- June 6, 2018. Motion to approve Rick; second Ken (3-0-1 (George));

- June 14, 2018. Motion to approve by Rick; second Ron (4-0-0);
- June 21, 2018. Motion to approve by Rick; second Ron (4-0-0).

9:00 *Motion to adjourn* by Rick, second Ron (4-0-0)

VOTE:	12/6/18
APPROVE	4
DISAPPROVE	0
ABSTAIN	0

George Barrett (Chairman) 

Ken Baptiste (Clerk) 

Chiefs Report for September 13th

Friday, August 24th

- Received \$2000 Grant from Walmart, Lt Smith Secured
- Prepared for Department Breakfast and Meeting.

Saturday, August 25th

- Department Breakfast and Meeting
- Department detail, cleaning Station 2, 10 wheeler load
- Provided the lighting plant for a Town Event at Tremont Nail

Monday, August 27th

- Ordered Narcan, multiple overdoses over the weekend
- Met with DCR Warden Mike Marquat regarding Myles Standish Fire Management Plan
- Requested two 5 ton Military Trucks(402, 404 Replacements) from DCR, Marquat will assist in getting them for us
- Requested from DCR a new port collar for M-4, water logged and needs to be changed out.
- Lt Smith is securing a MEMS "EMPG" grant, \$4,650, requires matching funds

Tuesday, August 28th

- Attended meeting at Myles Standish on their fire management plan which does include property that Mass Wildlife manages within the Wareham Fire District.
- Reviewed work by A/C Kelley on Ballistic Vests and helmets for Duty Engine and Call personnel

Wednesday, August 29th

- Career Captains Exam was held, Run by A/C Haskell
- Worked on notification letters for career firefighter interviews being held 9/24
- Spoke with Mechanic Barrett, he will be working on a spec to replace C-3, I requested a spec for a Chevy Tahoe and Traverse, Current C-3 will be kept for a recruit transport vehicle to school, alleviate any mileage issue for private vehicle use.

Thursday, August 30th

- Attended MFA Class, Cancer Awareness, DFS, Stow
- Vehicle Exhaust ventilation company was contacted for pricing for Station1, 2, 3 and Maintenance
- Grades for the Captain's Exam were handed out to the candidates

Friday, August 31st

- Captain's Exam review took place at 9am for each candidate.
- Captain's second stage for promotion was set for September 6th
- Assistant Chief Kelley's father's arrangements were posted
- Deadline for Call Firefighter applications for Career firefighter positions
- S.O.G. was developed for notification of Board of Health
- Boat Fire in the canal, dispatching issues with the harbor master and WPD, meeting to follow up in correcting issues.

Saturday, September 1st

- Fire alarm was received and smoke showing from the third floor of Brandy Hill Building 9, fortunately was a washing machine belt that burnt up
- 2 boat emergencies

Sunday, September 2nd

- 1 Boat emergency in the canal, 15 emergency calls, 10 of which were toned out calls.

Monday, September 3rd

- Busy day call wise, 10 emergency calls, 7 of which were toned out calls

Tuesday, September 4th

- Reviewed EMPG MEMA Grant with Lt. Smith, we will have to match the funds through an article and be ready to go for July 1st.
- Narcan was picked up and redistributed.
- Posted B.O.E. executive session meeting under exception #8, decision on the vacant Career Captain's Position
- A/C Kelley's and FF Matthew Kelley's Father/Grandfather's wake 1700hrs

Wednesday, September 5th

- A/C Kelley's and FF Matthew Kelley's Father/Grandfather's Funeral, 1000hrs
- Haz-Mat FRO class at Station 2, MFA delivery
- Worked on New R-1 contract

Thursday, September 6th

- Career Captains Resume review and interviews
- Haz-Mat FRO Class at Station 2, MFA Delivery, Day 2
- Began reviewing WFD Hurricane Policy

Friday, September 7th

- Haz-Mat FRO Class at Station 2, MFA Delivery, Day 3
- Continued Hurricane Policy Review
- Prepared for Surplus Equipment day

o L-2810 AND SEVERAL FF'S CLEANED UP CENTER GARDEN DECAS SCHOOL

Saturday, September 8th

- Public Safety Day at WHS Track, this replaced our open house in October.

Sunday, September 9th

- Surplus Equipment Day, 0900-1500hrs for the old ladder and forestry
- Ladder 1 and Forestry "3" / 5 were both sold, combined for \$1476.00

Monday, September 10th

- B.O.E. Meeting, Executive session, Chief Rowley was excused due to a conflict of interest. Meeting was in regards to the vacant Career Captains' position.
- FF Colin Kelley was promoted to Career Captain
- Career Captain's promotional list was posted. FF Brandolini, FF McIntosh and FF Rowley were the top three, FF Brundage passed the exam.
- P.O. and EVI contract for the new Rescue was completed.

Tuesday, September 11th

- Clerk Treasurer reported FEMA reimbursement money was received for \$67,001.03
- Hurricane Preparedness Meeting
- FEMA Program Manager contacted us regarding the March 2nd and 3rd storm, conference call will be Thursday at 2pm, 9/13/18 to get the process started on Re-Imbursement.
- School to Work program no longer an option from Wareham High School, offered different times and also the citizens fire academy in February.
- Safe Boat was contacted on their draining policy and repair kits for the collars
- E-2 O.O.S., a complete valve replacement was needed

Wednesday, September 12th

- Building fire at 8 Terry Lane West, one firefighter injury
- DFS/MFA class in Stow
- Plymovent company, Diesel Exhaust Ventilation system came in and measured Maintenance and Station1. Station2, 3 and 4 will be done next week.
- DCR notified us that the search continuing for (2) 5 tons and Humvee doors and roof

Thursday, September 13th

- Conference Call for FEMA Re-imbusement for Storm Riley, will have a meeting on September 28th at 1300hrs.
- A/C Kelley working on contacts and price for Asbestos Removal at Station 1

Talking Points:

- Heavy Rescue, P.O. and Contract Signed
- 6 Articles to start considering
 - Fire Prevention Officer
 - Plymovent System for All Stations
 - Asbestos Removal Station 1
 - C-3 Replacement
 - Retaining Wall for Station 1, Structurally Engineered as a poured Sea wall, Authorize hiring an Engineer
 - Recruit Firefighter pay
- Station 1 Fence
- Off 9/19-9/22