

Wareham Fire District Prudential Committee October 7, 2021

Minutes

5:30 PM

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

Non-Members: Chief Matt Rowley

5:31 PM ***Meeting called to order***

- Asked if anyone was recording. No

5:35 PM ***Discussion on upcoming negotiations***

- Ron Enos and Rick England to negotiate with Local 2810
- Brian Crocker and Dean Decas to negotiate with Local 1249

5:42 PM ***Correspondence***

- Motion to pay Lynch Marini & Associates Inc \$2,231.10 for year-end audit. Motion Ron, second Brian (5-0-0)
- Motion to pay Cape Wide Telephone \$429.50 for service call and parts. Motion Ron, second Brian (5-0-0)
- Motion to pay Tellier & Sons LLC \$535.00 to repair water closet. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. for GAF Engineering INC, in the amount of \$3,785.00 for retaining wall engineering. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. for Atlantium Technologies LTD, in the amount of \$13,498.00 for treatment plant parts. Motion Ron, second Brian (5-0-0)
- Motion to approve P.O. for Bill Andrade & Sons INC, in the amount of \$3,984.72 for paving. Motion Ron, second Brian (5-0-0)

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- Motion to approve P.O. for John Hoadley & Sons INC, in the amount of \$4,669.00. Motion Ron, second Brian (5-0-0)

5:46 PM Minutes

- Motion to approve the minutes of September 23, 2021. Motion Ron, second Brian (4-0-1) Abstain Dean

5:47 PM Clerk Treasurer (see attached)

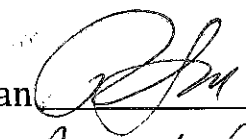
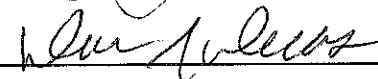
5:50 PM Chief's Report (see attached)

6:25 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:	10/21/2021
Approve	3-0-0
Disapprove	0
Abstain	0

Chairman  10/21/2021
Clerk 

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ATTACHMENT

Chief's report for October 7th, 2021

Saturday, September 25th

- Hose Testing for Department Apparatus started

Tuesday, September 28th

- Board of Engineers meeting was held, 8 recruit firefighter applications were reviewed, interviews to be held on Thursday, October 21st. 5 Call firefighters were terminated due to lack of participation.
- Truck committee meeting was held to go over the parameters of the AFG grant for the pumper/tanker.
- Jeff Fournier from Pierce advised that a custom pumper tanker from Pierce can not be done for our available money.

Wednesday, September 29th

- Griggs and Browne was hired for a serious mouse issue at Station 1. \$400 for the setup, \$75 a month to manage the problem. Can back out at any time.
- Communications meeting with the Town was held. Waiting on the Town Administrator to give the green light on running the fiber and applying for the Fiber Grant in March of 2022. Grant is up to \$250,000 with only a 5% match.
- New Tower arrived at Allegiance
- New C-2 was picked up at MHQ and C-3 dropped off for a Radio installation

Thursday, September 30th

- Call was received from Jeff Fournier from Allegiance/Pierce requesting to use our tower for a demo in Belchertown. In return the "Mud Flap" which was added to the truck at the inspection would be free. Permission was given to use the truck.

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Monday, October 4th

- Interview Letters for 8 Recruit Call Applicants were sent out
- Was advised that the majority of our ballistic vests need to be replaced due to a 5 year expiration period. This would only be the ballistic portion of the vest. The carriers and plates would still be good. \$1000 per unit.

Tuesday, October 5th

- The FY 2021 AFG grant target will be for the recruitment, hiring and training for up to 20 recruit call firefighters. Work is in progress.

Wednesday, October 6th

- Met with Derek Sullivan regarding the Fiber Grant that will come up in March of 2022, he will be meeting with Matt Underhill to discuss the project and hopefully give us the green light to move forward with the project.

Thursday, October 7th

- Truck Committee Meeting was held with Rosenbauer on a truck proposal from them.

October 7, 2021

ATTACHMENT

WAREHAM FIRE DISTRICT

TREASURER'S REPORT

PRUDENTIAL COMMITTEE MEETING: October 7, 2021

Thank you all for your thoughts and prayers during my dad's illness. He remains hospitalized and on oxygen but is getting stronger every day. In my seven-day absence from the office Terry did an excellent job processing all her work and much of mine. The District is very fortunate to have her.

Free Cash in the amount of \$478,521.00 was Certified on Monday, September 27th

John and I are continuing to work on the District's Fixed Assets, and the FY21 Audit is ongoing.

After months of preparation, we have begun utilizing the KVS Receipts Module for entering the receipt turnovers from the Water Department, Fire Department and the Town of Wareham. We will no longer have to do manual calculations and journal entries.

On September 30th Terry and I attended the Plymouth County Retirement Virtual Advisory Council Meeting. Attached a copy of the Actuarial Update discussed at the Meeting for your review. At this time, it is anticipated that the "Unfunded Liability" will be fully funded in 2029 which is two years earlier than expected. If the funding goal is met, our Annual Contribution will reduce significantly.

The Tax Rate Classification Hearing is tentatively set for Thursday, November 18th. Please remember that it is important that we have a quorum present for that Meeting. If anyone has a conflict on that date, please let me know so that I can discuss other possible dates with Assessor, Jacqui Nichols.

Mayflower Municipal Health Groups "Move More Fall Walking & Activity Challenge" is in its 4th week. Twenty-Five Teams are participating in the challenge, the District has 23 participants and our Team is ranked #1. GO TEAM!