

# ***Wareham Fire District Prudential Committee September 16, 2021***

## **Minutes**

**5:30 PM**

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

Non-Members: Chief Matt Rowley

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**5:43 PM**      ***Meeting called to order***

- Asked if anyone was recording. No

**5:44 PM**      ***Correspondence***

- Motion to pay Norris, Murray and Peloquin, LLC \$1,350.00 for legal services. Motion Ron, second Brian (5-0-0)

**5:47 PM**      ***Minutes***

- Motion to approve the minutes for regular meeting of August 12, 2021. Motion Brian, second Dean (3-0-2) Rick and Ron abstain
- Motion to approve the minutes for regular meeting of August 26, 2021. Motion Ron, second Brian (5-0-0)
- Motion to approve the minutes for regular meeting of September 9, 2021. Motion Ron, second Brian (5-0-0)
- Motion to approve the minutes for regular meeting of September 2, 2021. Motion Ron, second Brian (4-0-1) Abstain Dean
- Motion to approve minutes for executive session of August 26, 2021. Motion Ron, second Brian (5-0-0)

**5:55 PM**      ***Clerk Treasurer***

September 16, 2021

- FY21 Audit Paperwork discussion


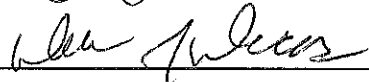
**5:56 PM**                      **Chief's Report (see attached)**

**6:02 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:	October 21, 2021
Approve	3
Disapprove	0
Abstain	0

Chairman  10/21/2021  
Clerk 

September 16, 2021

## ATTACHMENT

Chief's Report for September 16th, 2021

Friday, September 10th

- Career Captains list expired, new Career Captains list was posted, all persons with a passing score are on the list alphabetically.
- Squad 2 O.O.S.

Monday, September 13th

- 4 Personnel were sent to Pierce in Appleton Wisconsin for the new tower inspection, Dean Decas, A/C Kelley, Capt. Rogers and FF McIntosh
- All MEMA "Request for Information" documents were sent in for our Covid-19 reimbursement.
- Chief's job was posted at Headquarters and Station 1

Tuesday, September 14th

- AFG notification for an award zoom meeting was received, scheduled for Thursday, September 16, 2021.
- Eversource conducted a virtual class on their new Municipal Hub reporting system of which the Fire Chief is an administrator. Additional training for personnel is to follow.

Wednesday, September 15th

- Wareham Village Association will be hosting several events, Scare Crow on Main Street, October 15th-31st, Trick or Treat on Main Street, Friday, October 29th 3-5pm and Christmas Parade, Saturday December 4th at 2pm.

Thursday, September 16th

- AFG zoom meeting was held regarding the new Pumper Tanker. This meeting went over a lot of the required documentation.
- Lighting plant was moved to the Station 3 water tank garage for Water Dept. and Fire Department access and use.