

DARTMOUTH, MA - FIRE DISTRICT 2

MINUTES OF PRUDENTIAL COMMITTEE REGULAR MEETING: JAN. 10, 2022

ATTENDING: PRUDENTIAL COMMITTEE: RALPH MEDEIROS, BERNARD P. GIROUX, JOHN FOSTER, TREAS.

CALLED MEETING TO ORDER: 2015 HOURS

1. ACCEPT AND APPROVE MINUTES OF DEC. 7, 2021 MEETING.
2. APPROVE VENDOR WARRANT FY 2022 – V7, JAN.10, 2022; APPROVE PAYROLL WARRANT FY 2022 – P6C.APPROVE PAYROLL WARRANT FY 2022 – P7.
3. REVIEW DFD2 EXPENSE ACTIVITY: JULY 1, 2021 TO DEC. 7, 2021.
4. ACCEPTED CHIEF'S REPORT GIVEN BY ACTING CHIEF GREG EDGCOMB: ADDED AS AN ADDENDUM TO THESE MINUTES WITH COMMENTS FROM P.C., ATTACHED TO AND MADE A PART OF THIS REPORT.
5. OUTSIDE OF MEETING: RECEIVED INFO ABOUT THE NEW TELEPHONE SYSTEM OUTSIDE OF MEETING.
6. OUTSIDE OF MEETING: EMAIL DISCUSSION WITH RALCO ELECTRIC REGARDING PROPOSAL FOR NEW EMERGENCY GENERATOR.
7. OUTSIDE OF MEETING: REVIEWED PROPOSAL FOR NEW WEB SITE FROM SLOCUM STUDIO.
8. OUTSIDE OF MEETING: REVIEWED NEW PROPOSED OPERATING GUIDELINES FOR FIRE DISTRICT 2 RECRUIT FIREFIGHTER TRAINING PROGRAM.
9. OUTSIDE OF MEETING COMMENTS MATERIAL SHALL BE REVIEWED A NEXT SCHEDULED P.C. MEETING.

CLOSE REGULAR MEETING: 2145 HOURS

MINUTES PREPARED BY BERNARD P. GIROUX



BERNARD P. GIROUX, SECRETARY

ADDENDUM - PRUDENTIAL COMMITTEE MINUTES DATED JANUARY 10, 2022 – WITH COMMENTS [IN BLUE]

Chief's Report

12/10/2021 - 01/10/2022

- New Computer in Chief's office [COMPUTER INSTALLED; TWO SCREENS INSTALLED; NFI SYSTEM UPGRADED;]
- Received Delegation of Authority from State Fire Marshall's Office
- Sold Dive Van [\$4,500.00?]
- New propane tank installed at station [INSTALLED BY PROPANE DELIVERY COMPANY; NO CHARGE]
- Cleaned out a 15 yard dumpster worth of garbage
- Signed service contract with Tango Tango [\$-----? PER YEAR?]
- Upgraded Fire Programs software
- Promoted Captain Faria [FIRST NAME?]
- 2 new recruits [NAMES?]
- 1 Dispatcher [NAME?]
- 2 past firefighters put back on [NAMES?]
- Trying for 2 more past firefighters.....
- Sold Kenwood Radios - \$8,500 (waiting for confirmation)
- Working on outfitting Wayne's office [BUDGET \$?]
- Finalized Chiefs vehicle and ordered redlights and siren package [\$FINAL PRICE?]
- Renamed vehicles (utility 5, forestry 5, etc..) [COST?]
- Starting new recruits in house training [NUMBER AND COST?]
- Training room computer now works
- Grant submitted for \$16,200 for mobile repeater [\$15,500.00 AWARD]
- New boots and gloves for members that needed them [COST?]
- New gear being ordered January 26 [COST?]
- Water trailer is being taken away soon [AMEN]
- Federal excess property is actively locating a boat that will fit our needs [EST. DATE?]
- Participated in toy drive with Dartmouth police
- Santa brought to Davolls [USING ENGINE 6]
- Flag pole placed at RM library [COMMUNITY OUTREACH]
- All new ERG books (last updated in 2016)
- Phone system ? Wayne has details..... [TELCO DEPOT OPTION 2-GRANDSTREAM IPPBX- 7 DESK PHONE]
- Reimbursable grant for in house gym (still want to add to budget)  
1/10/2022-2/14/2022 [EST. COST ?]
- Awarded grant for mobile repeater \$15,500