

DARTMOUTH, MA - FIRE DISTRICT 2

MINUTES OF PRUDENTIAL COMMITTEE REGULAR MEETING: MAR, 7, 2022

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

CALLED MEETING TO ORDER: 1915 HOURS

1. ACCEPT AND APPROVE MINUTES OF FEB. 7, 2022 MEETING.
2. APPROVE VENDOR WARRANT FY 2022 – V9, MAR 7, 2022; APPROVE PAYROLL WARRANT FY 2022 – P9A; APPROVE PAYROLL WARRANT FY 2022 – P9. APPROVE PAYROLL WARRANT FY 2022 – P9B
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. NEW VEHICLE ALL-IN PRICE: \$44,856.00 [SEE ATTACHMENT];
6. ENGINE FIVE UNDER REPAIR; LADDER TRUCK NEXT UP;
7. ENGINE 7, JET SKI & FORESTRY TRUCK MNTCE.;
8. ALL VEHICLE PUMP TESTS;
9. NEW DEWALT COMPRESSOR INSTALLATION;
10. STATIC HOSE TESTS;
11. PROPOSE AIRBOAT BE REBUILT BY SHURTLEFF POPE'S ISLAND; CONTINUING TO ORDER NEW USCG RIB;
12. FY 2023 BUDGET DISCUSSIONS;
13. P.C. VOTES TO AFFIRM TRANSFER OF \$40,000 RESERVE TO LIINE ITEM 5201. ART. 3
14. LEGAL EXPENSES FOR CHIEF ANDRE;
15. SPECIAL MEETING REQUIREMENTS;
16. NEW POSITION PROPOSED AND VOTED FOR \$12,000.00 LINE 5402.

CLOSE REGULAR MEETING: 2152 HOURS

MINUTES PREPARED BY BERNARD P. GIROUX



BERNARD P. GIROUX, SECRETARY

ADDENDUM - PRUDENTIAL COMMITTEE MINUTES DATED MARCH 7, 2022 – Chief's Report: 3/7/2022

2/15/2022-3/7/2022

- "Everything's good"
- First CPR class done Second class scheduled for 3/31 (Very well received)
- 1 Bathroom redone
- Kenwood radios hopefully being sold soon Spoke with Kory last week
- Website is nearing completion *Mark Medina*
- New vehicle being built this week ✓
- Engine 6 & 5 have been serviced and repairs done
- Ladder 2, Marine 6 and Forestry 6 are going this week for service
- Plymovent system has been fully repaired. New compressor ordered and will be delivered 3/21.
- Seal coat pricing quote = \$5,822
- Airboat repair verbal quote from Steve Shirlif \$15-20k
- Preliminary Budget Discussion
- Capital requests for FY23: New Generator (\$?), Gym (\$12k), Seal coat (\$6k), Airboat repairs (\$20k) \*\*out of Free cash\*\*



# Liberty Chevrolet



Dartmouth Fire Department  
Fire District #2  
1100 Russells Mills Road  
Dartmouth, MA 02714  
Attn.: Greg Edgcomb, Fire Chief

December 15, 2021

Dear Chief Edgcomb,

Per your request, I am writing to offer a proposal to supply your department with a new Chevrolet per our contract #20-24, with the Plymouth County Commissioners. All vehicles offered under this contract come with a 5 year/100,000 mile powertrain warranty.

- Item #34      2022 Chevrolet Tahoe SSV, Four Door 4WD Utility Vehicle
  - 5.3 Liter V8 with Dynamic Fuel Management System 355 HP
  - 10 Speed Automatic Overdrive Transmission with Pushbutton Shift
  - Limited Slip Rear Differential
  - Heavy Duty Cooling System w Engine and Transmission Oil Coolers
  - Heavy Duty 250 Amp Alternator
  - 900 CCA Battery with Isolated 760 CCA Aux Battery
  - Rear Liftgate with rear Washer/Wiper
  - StabiliTrak, Stability Enhancement System (Proactive Roll Avoidance)
  - (5) P265/65R18SL All Season Blackwall Radials
  - 18" x 8.5" Painted Aluminum Wheels with Full Size Steel Spare
  - 4 Wheel Disc Brakes with 4 Wheel ABS
  - Factory Skid Plate Package
  - Factory Running Boards
  - Trailer Package with Receiver Hitch
  - Deep Tinted Glass
  - Heated Electric Remote OSRV Mirrors
  - Front and Rear Park Assist with Audible Alarm
  - Headlight and Taillight Flasher System with Control Wire
  - Front Custom Cloth 40/20/40 Split Bench, 8 Way Power Driver's Seat
  - Second Row 60/40 Split Bench Seat, Cloth Trim
  - Black Rubberized Vinyl Floor Covering
  - Keyless Open and Keyless Pushbutton Start
  - Tilt and Telescopic Steering Wheel and Cruise Control
  - Power Windows and Door Locks with Keyless Remote Entry
  - Full Factory Gauge Package with Tire Pressure Monitor

Liberty Chevrolet, Inc.

90 Bay State Road • Wakefield, MA 01880 • Main 781-246-1919 • Fax 781-245-8987 • [www.libertychevy.com](http://www.libertychevy.com)

	Front and Rear Air Conditioning and Heat	
	Infotainment System with AM/FM Stereo, Bluetooth Connectivity	
	Apple CarPlay/Android Auto Capable with Digital Clock	
	2 USB Data Ports and 4 USB Charge only Ports	
	2 120 Volt AC Power Outlets	
	Electric Rear Window Defogger	\$42,725.00
Tahoe Factory Options:		
PQA	Safety Package	\$ 395.00
	Includes, Forward Collision Alert,	
	Automatic Emergency Braking, Lane Keep	
	Assist with Lane Departure Warning	
V76	Chassis Mounted Recovery Hooks	\$ 50.00
AMF	4 Additional Key Fobs (Requires Programming)	\$ 75.00
A50	Front Bucket Seats with Center Console	\$ 350.00
B30	Color Keyed Floor Carpeting	\$ 195.00
B58	Carpeted Floor Mats, 1 <sup>st</sup> and 2 <sup>nd</sup> Rows	\$ 80.00
BTV	Remote Vehicle Start System	\$ 300.00
GSK	Cherry Red Tintcoat	\$ 495.00
	Less Contract Discount for Options 3%	\$ (58.20)
	Programming of Additional Fobs	\$ 250.00
	<b>TOTAL DELIVERED PRICE</b>	<b>\$44,856.00</b>

Liberty Chevrolet currently has this truck on order with GM, order #ZWXWS2, color Maroon. This order is currently scheduled for production the week of February 21<sup>st</sup>. Please note that this unit is subject to prior sale, therefore please contact me as soon as a purchase decision is made so that it may be secured for your department. GM has stopped accepting orders for the 2022 Silverado, therefore, if this unit becomes unavailable, I will not be able to deliver another unit for the price quoted.

Thank you for your consideration of Liberty Chevrolet. If you have any questions concerning our proposal, please don't hesitate to contact me at (781) 287-7541.

Sincerely,



Kevin Nugent  
Fleet Sales Manager

3/7/22

Dartmouth Fire District 2  
Expense Activity  
July 1, 2021 - March 7, 2022

Expenditures	FY2022			Proposed/Estimated	FY2023
	Articles	Expenditures	Balance	Articles	
<b>5100-ES Article 2</b>					
5101-ES Prudential Commitoo		5,400.00	2,455.88	2,944.12	-
5102-ES Town Assessors		600.00	-	600.00	-
5104-ES Moderator		200.00	-	200.00	-
<b>Total 5100-ES Article 2</b>		<b>6,200.00</b>	<b>2,455.88</b>	<b>3,744.12</b>	<b>(6,200.00)</b>
<b>5200-MS Article 3</b>					
5201-MS Fire Chief		97,954.00	127,926.06	(29,972.06)	-
5204-MS District Clerk		2,100.00	1,575.00	525.00	-
5204-MS District Treasurer		10,500.00	7,875.00	2,625.00	-
<b>Total 5200-MS Article 3</b>		<b>110,554.00</b>	<b>137,376.06</b>	<b>(26,822.06)</b>	<b>(110,554.00)</b>
<b>5300-00 Article 4</b>					
5301-BA Building Account		31,500.00	24,047.86	7,452.14	-
5311-GI Liability Insurance and Workman's Comp		65,000.00	51,302.00	13,698.00	-
5320-GF General Fund		65,000.00	78,678.00	(13,678.00)	-
5321-GF Annual Meeting and Election		-	-	-	-
5322-GF Audit		-	10,000.00	(10,000.00)	-
5323-GF Computer Purchase		-	3,535.28	(3,535.28)	-
5324-GF Computer Repair and Maintenance		-	-	-	-
5325-GF Equipment (Mkt)		-	-	-	-
5326-GF Fica, Medicare, and MA Health		-	7,479.46	(7,479.46)	-
5327-GF Furniture		-	-	-	-
5328-GF Legal		-	12,282.50	(12,282.50)	-
5329-GF Office Supplies		-	-	-	-
5330-GF Payroll Processing		-	971.88	(971.88)	-
5331-GF Postage		-	226.00	(226.00)	-
5332-GF Service Agreements		-	8,776.00	(8,776.00)	-
5333-GF Telephone (Call Photos)		-	1,103.74	(1,103.74)	-
5334-GF Travel Reimbursement		-	-	-	-
5335-GF Miscellaneous		-	4,707.64	(4,707.64)	-
5341-HI Health Insurance		15,000.00	4,413.78	10,586.22	-
5351-CR County Retirement		45,242.00	45,242.00	-	-
<b>Total 5300-00 Article 4</b>		<b>211,742.00</b>	<b>174,100.54</b>	<b>37,641.86</b>	<b>(164,399.00)</b>
<b>5400-00 Article 5</b>					
5401-MP Deputy Chief		12,000.00	12,000.00	-	-
5403-MP Full-time Firefighters (2)		113,670.00	85,252.41	28,417.59	-
5404-MP Full-time Firefighter OT		10,000.00	3,760.50	6,239.50	-
5405-MP Full-time Firefighter EMT Stipend		400.00	-	400.00	-
5406-MP Full-time Firefighter Uniform Allowance		2,000.00	2,271.31	(271.31)	-
5407-BP Call Firefighters Incidents		40,000.00	14,653.00	25,347.00	-
5408-BP Call Firefighters Details, Drills, EMT Stipends		40,000.00	8,987.00	31,013.00	-
<b>Total 5400-00 Article 5</b>		<b>241,070.00</b>	<b>126,924.22</b>	<b>114,145.78</b>	<b>(241,070.00)</b>
<b>5500-OP Article 6</b>					
5501-OP Chiefs Account		600.00	464.38	135.62	-
5502-OP Fire Alarm/Communications		8,000.00	-	8,000.00	-
5503-OP Fire Equipment - New		16,000.00	-	16,000.00	-
5504-OP Fire Gear and Uniforms		48,000.00	8,843.30	39,156.70	-
5505-OP Fire Prevention		1,000.00	-	1,000.00	-
5506-OP Fire Investigation		-	-	-	-
5507-OP Physicals, Training and Recruitment		4,000.00	1,125.00	2,875.00	-
5508-OP Vehicle Repair and Maintenance		26,000.00	7,873.06	18,126.94	-
5509-OP Fire Equipment Repairs and Maintenance		12,000.00	4,453.73	7,546.27	-
<b>Total 5500-OP Article 6</b>		<b>83,600.00</b>	<b>22,759.47</b>	<b>60,840.53</b>	<b>(83,600.00)</b>
<b>5600-DE Article 7</b>					
5601-DE Building Debt - Principal		130,000.00	130,000.00	-	-
5602-DE Building Debt - Interest		5,525.00	5,525.00	-	-
<b>Total 5600-DE Article 7</b>		<b>135,525.00</b>	<b>135,525.00</b>	<b>-</b>	<b>(3,575.00)</b>
<b>5800-RF Resorvo Fund Article 8</b>					
5800-RF Resorvo Fund Article 8		40,000.00	-	40,000.00	40,000.00
<b>Article 9 - Chief's Vehicle</b>		<b>80,000.00</b>	<b>5,253.40</b>	<b>74,746.60</b>	<b>-</b>
<b>Total Articles - Expenditures - Transfers = Remaining Balances</b>					
		<b>908,691.00</b>	<b>604,354.17</b>	<b>304,296.83</b>	<b>(589,358.00)</b>
			<b>304,296.83</b>	<b>304,296.83</b>	
			<b>604,354.17</b>	<b>Total Gen Fund Expenditures</b>	