



WAREHAM FIRE DISTRICT BOARD OF ENGINEERS

Chief John G. Kelley

Asst. Chief Patrick Haskell, 1st Asst. Engineer *pmh*

Asst. Chief Mark F. Rogers, 2nd Asst. Engineer *MFR*

DATE OF MEETING: 1/15/26

LOCATION: 271 Main St., Wareham

MEETING OPENED: 1:00 p.m.

ADJOURNED: 2:05 p.m.

Called to Order by: A/Chief Patrick Haskell

Roll Call: A/Chief Patrick Haskell, A/Chief Mark Rogers

Attendees: Capts. C. Callinan & M. Bird, FFs B. Lacourse, M. Bennett, J. Braley,
Dispatch Spvsr. Geggatt, Clerk/Treas. Lemieux

Taking Notes: Office Mgr. Baker

CALL TO ORDER

A/Chief Haskell called the meeting to order at 0902 hrs.

MINUTES

A/Chief Haskell Minutes from 7/10/25, 7/24/25, 8/27/25, 9/30/25 and 10/16/25 to be approved. A/Chief Rogers Motioned to accept the Minutes from 7/10/25, 2nd by A/C Haskell, voted 2-0-0; A/Chief Rogers Motioned to accept the Minutes from 7/24/25, 2nd by A/C Haskell, voted 2-0-0; A/Chief Rogers Motioned to accept the Minutes from 8/27/25, 2nd by A/C Haskell, voted 2-0-0; A/Chief Rogers Motioned to accept the Minutes from 9/30/25, 2nd by A/C Haskell, voted 2-0-0; A/Chief Rogers Motioned to accept the Minutes from 10/16/25, 2nd by A/C Haskell, voted 2-0-0.

CORRESPONDENCE

A/C Rogers has the FF I/II Certification for RFF Scott Shepard. He has passed all Academy requirements for the Certification. A/C Rogers asked for a Motion to promote FF Shepard to the rank of Call FF, effective today. A/C Haskell Motioned in favor, 2nd by A/C Rogers, voted 2-0-0.

A/C Rogers has a recommendation letter from Capt. Bird, to accept FF Jamie McIntosh as a Qualified operator of Tower-1. A/C Haskell Motioned to accept FF McIntosh as a Qualified Operator of Tower-1, 2nd by A/C Rogers, voted 2-0-0.

A/C Rogers has a recommendation letter from Capt. Chris McIntosh, to accept Call Lt. Steve Wilcox as a Qualified operator of Engines 3 and 5. A decision was made to forgo Training documents, as Lt. Wilcox has operated several engines for years and has his CDL License. Capt. McIntosh has reviewed both Engines with Lt. Wilcox and recommends this action. A/C Haskell Motioned to accept the recommendation, 2nd by A/C Rogers, voted 2-0-0.

A/C Rogers has a letter from Southcoast Physician's Group, Dr. Dee, approving Call FF James Tokarz to return to Duty as of 1/6/26. (This was an off-Duty injury.)

A/C Rogers has a Resignation Letter, dated 1/14/26, that was emailed to him from RFF Nathan Giron. RFF Giron has been on an extended Military Leave and has decided to resign. We haven't received his pager yet. A/C Haskell Motioned to accept his resignation, contingent upon the return of his pager, 2nd by A/C Rogers, voted 2-0-0. (Revisit at next meeting.)

A/C Rogers stated that RFF Preston Harris has been very active and should be promoted to Call FF. He already has his FF I/II. A/C Haskell asked for a Motion to promote FF Harris, A/C Rogers Motioned to promote RFF Preston Harris III to Call FF, effective 1/22/26, 2nd A/C Haskell, voted 2-0-0.

OLD BUSINESS

Discussion turned to the FY27 Budget. Articles need to be numbered and reviewed. A possible pay increase for the Call Force was brought up. We are monitoring the current spending on that Acct. (Fires, Drills, Details).

A/C Rogers states that our Stations continue to need maintenance – we need upgrades, windows, etc. Also, what would the possible replacement of Station-3 be?

Each Article was numbered and called out for clarification of figures and A/C Haskell Motioned for a favorable vote on each one by the BOE. (Article 1: Protective Gear, \$130,00, Article 2: SCBA, \$100,000 / Article 3: Radios, Station Communications Infrastructure, \$600,000 (tentatively) / Article 4: Call Force Training & Retention, \$30,000 / Article 5: Gear Dryer & Install, Sta-2, \$23,000 / Article 6: Station Maintenance and Upgrades, \$100,000 / Station 7: Training Monitor Aids, \$11,000 / Article 8: Add funds to Stabilization Fund for future needs, (Sta-3 Replacement Fund), \$100,000 / 2nd by A/C Rogers, voted favorable action on Articles 1-8, 2-0-0. PruComm will likely discuss these items further.

On Article 9: Fire Alarm Decommissioning at \$23,000, A/C Haskell commented he doesn't think we need this right now. A/C Haskell Motioned for non-favorable action on Article 9, 2nd by A/C Rogers, voted 2-0-0.

NEW BUSINESS

None

MEMBERS' REPORTS

Capt. Bird wanted to recognize the crews that went to the Mutual Aid call in Bourne. They did a great job.

Capt. McIntosh asked about training protocols for Tower-1 and for Dispatchers, also, he has spoken to an AFLAC representative, and to CI/Treas Wendy Lemieux about getting information on what they offer. He will arrange a time for a meeting to get information.

CI/Treas Lemieux brought up some Articles that should be expended or cleaned up. There are funds that are hanging – we need to make a path forward re these funds – let's close them out if we can.

ANNOUNCEMENTS

A/C Rogers presented Karin with a 20-year pin. He said the staff in the Admin Office hasn't been recognized as they should have been for years of service. Karin has (22) years on the department and that should be recognized. He thanked Karin for her service.

PUBLIC FORUM

None

ADJOURNMENT

A/C Haskell asked for a Motion to adjourn, A/C Rogers Motioned at 1405 hrs., 2nd by A/C Haskell, voted 2-0-0.

Attachments: List of documents and other exhibits referenced
All documents and other exhibits referenced

cc: Stations 1,2,3, Mechanic, District Clerk