



WAREHAM FIRE DISTRICT BOARD OF ENGINEERS

Chief John G. Kelley

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

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

DATE OF MEETING: 1/29/26

LOCATION: 271 Main St., Wareham

MEETING OPENED: 10:00 a.m.

ADJOURNED: 10:44 a.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 J. Braley, M. Bennett, B. Lacourse,
Dispatch Spvsr. Geggatt, Clerk/Treas. Lemieux

Taking Notes: Office Mgr. Baker

CALL TO ORDER

Act/Chief Rogers called the meeting to order at 1004 hrs.

MINUTES

Act/Chief Rogers has Minutes from 8/27/25, 10/30/25, 11/25/25, and 12/16/25 to be approved; A/C Rogers asked for a Motion to accept Minutes from 8/27/25, A/C Haskell Motioned to accept, 2nd by A/C Rogers, voted 2-0-0; A/C Rogers asked for a Motion to accept the Minutes from 10/30/25, A/C Haskell Motioned to accept, 2nd by A/C Rogers, voted 2-0-0; A/C Rogers asked for a Motion to accept Minutes from 11/25/25, A/C Haskell Motioned to accept, 2nd by A/C Rogers, voted 2-0-0; A/C Haskell Motioned to accept Minutes from 12/16/25, A/C Haskell Motioned to accept, 2nd by A/C Rogers, voted 2-0-0.

CORRESPONDENCE

Act/C Rogers has a letter, dated 1/20/26, from Office Mgr. Baker, announcing her upcoming retirement after 22 years. Act/Chief Rogers and A/Chief Haskell offered thanks to Karin for her service and that she

will be very missed. Act/Chief Rogers asked for a Motion to accept Karin's letter, A/Chief Haskell Motioned to accept the letter, 2nd by Act/Chief Rogers, voted 2-0-0.

OLD BUSINESS

Act/C Rogers states that he is still expecting RFF Nathan Giron to return his pager to the department. We will not officially release him until we receive it. Act/C Rogers will call him again.

The FY27 Budget was discussed. Concerns were the Career O.T. budget, a 3% increase for the Call Force, covering Career FFs that attend the Career Recruit Academy. A/C Haskell asked Karin if she can look at a ballpark figure for the Career O.T. if (2) Career FFs do attend the Academy. That information is crucial. Karin will run reports on Utilities and Telephones/Online Svcs also. Something that has affected the Utility Line (in a good way), is the way Solar Credits have reduced the costs for us. We're just not sure how long into the future that may continue. A/C Haskell will email Chief Kelley with some Budget questions that they need information on.

Wendy has several concerns, the Dispatcher Line, some rounding up adjustments, and current Lines that are being depleted at a faster rate than in past years. We understand that technology expenses will increase annually, but we need to look at Memberships/Subscriptions also – what is affecting that Line. Discussion went to the Technology Line also, iPads, costs for computer back-ups and anti-virus coverage, etc. Wendy is asking that numbers and projections are looked at hard – we need to close this up now

A/C Haskell asked for Motions on several increases on Budget Lines, Act/C Rogers Motioned for favorable action on the Contractual Benefits Line, 2nd by A/C Haskell, voted 2-0-0 / Act./C Rogers. Motioned for favorable action on the Dispatch Salaries Line, 2nd by A/C Haskell, voted 2-0-0 / Act./C Rogers . Motioned for favorable action on the Fires, Drills and Details Line, 2nd by A/C Haskell, voted 2-0-0.

NEW BUSINESS

A/C Haskell reported that he met with members of the WPD earlier today about Bourne Hill and the deteriorating condition of that structure. The equipment housed there is in danger of being damaged or worse if the structure isn't weather-tight. There seems to have been a disconnect between agencies, but today a decision was agreed to that the WFD and WPD will split the costs of repairs to the site.

MEMBERS' REPORTS

Dispatch Spvsr. Geggatt said the BOE Mtg. Notice wasn't received by Dispatch. Karin will check on how that happened.

ANNOUNCEMENTS

A/C Haskell offered thanks for the work during the recent storm. Overall, things went pretty well.

PUBLIC FORUM

None

ADJOURNMENT

A/C Haskell asked for a Motion to adjourn, A/C Rogers Motioned at 1044 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