



WAREHAM FIRE DISTRICT BOARD OF ENGINEERS

Chief John G. Kelley

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

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

DATE OF MEETING: 3/10/26

LOCATION: 271 Main St., Wareham

MEETING OPENED: 10:01 a.m.

ADJOURNED: 10:28 a.m.

Called to Order by: A/Chief Patrick Haskell

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

Attendees: Capts. C. McIntosh, C. Callinan, C. Smith, FFs J. Braley, B. Lacourse, E. Moretti, Dispatch Spvsr. Geggatt, Mech. G. Barrett, Clerk/Treas. W. Lemieux, Asst. Cl/Tr Sophia Kelly, Wareham Week Reporter Brandy Muz

Taking Notes: Office Mgr. Baker

CALL TO ORDER

Act/Chief Rogers called the meeting to order at 1001 hrs.

MINUTES

None

CORRESPONDENCE

Act/Ch Rogers has a Resignation Letter/email dated 2/25/26, from Dispatcher Madison Burnett. Her resignation was effective immediately. Act/Ch Rogers asked for a Motion to accept Madison's letter, A/Chief Haskell Motioned to accept, 2nd by Act/Ch Rogers, voted 2-0-0.

Act/Ch Rogers has a Call FF Application from Adrien Robbins of E. Wareham. We will place this in the file for future review.

OLD BUSINESS

Act/C Rogers a copy of the FY27 Budget Lines. He proposes moving \$3,000 from the Fire Alarm Expense Line to the Fire Alarm Salaries Line. The new figures after the move become Fire Alarm Expenses: \$2,000 and the Fire Alarm Salaries: \$10,000. Act/C Rogers asked for a Motion to approve, A/C Haskell Motioned to approve the changes to both Lines, 2nd by Act/C Rogers, voted 2-0-0.

NEW BUSINESS

A/Chief Haskell stated that the Posting for the Career Dispatcher position is online. The deadline for applicants is March 27, 2026. Before we form an Interview Committee, a review of applicants should happen. The goal is to choose 3 top candidates for the position.

Discussion began on the Shift-2 Capt's. vacancy. We need to review the Capt's. Promotional List and appoint someone that can fill the position during the vacancy. A/C Haskell has spoken to the L2810 President, making him aware. FF Edwin G. Brundage III has been identified as the Sr. Firefighter on the Promotional List. A/C Haskell asked for a Motion to appoint FF E.G. Brundage III to fill the temporary vacancy on Shift-2 as a Captain; Act/Ch Rogers Motioned in favor to appoint FF Brundage, 2nd by A/C Haskell, voted 2-0-0. A/C Haskell will contact FF Brundage and inform him of the plan.

Act/Ch Rogers reports he went to MHQ the other day to check the progress of the new Mechanic's truck, he also had a discussion about the new Fire Prevention truck. Things are moving along.

Act/Ch Rogers has a copy of the General Order #26-01, (Amended #98-02), re Call Force Minimum Retention Requirements. It needed updating and is ready for release.

A/C Haskell reports that Massachusetts is going to be updating Public Safety radios. They will send someone to us to update our equipment.

MEMBERS' REPORTS

Capt. McIntosh asked about covering for the FF vacancy created on Shift-1 when the Capt's. vacancy on Shift-2 is filled temporarily. A/C Haskell and Act/Ch Rogers anticipated this concern and have discussed it. The L2810 Contract will have to be followed, of course. We know that we're weakening Shift-1 to strengthen Shift-2. We will have to look further into this on July 1. Cl/Tr Lemieux said funding these moves may involve a Special Revenue Account and/or a Contractual Liabilities Article. More review and discussion to follow.

ANNOUNCEMENTS

Act./Ch Rogers welcomed back Capt. Chris Smith after a long absence, and also welcomed new Asst. Clerk/Treas. Sophia Kelly; she started on Monday.

PUBLIC FORUM

None

ADJOURNMENT

A/C Haskell Motioned to adjourn the meeting at 1028 hrs., 2nd by Act/Chief Rogers, 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