

Wareham Fire District

Prudential Committee Meeting 01/08/2026

Prudential Committee Members:

Dean Decas, George Barrett, Brian Crocker, Rick England, Joyce Bacchiocchi

Non-Prudential Committee Members:

Clerk Treasurer Wendy Lemieux, Chief John Kelley, Assistant Chief Mark Rogers, Assistant Chief Pat Haskell

5:36 pm Return to open meeting from Executive Session

5:39 pm Correspondence – None

5:39 pm Approval of bills and purchase orders

- Motion to approve PO for John Hoadley & Sons Inc., \$3,576.00 – Water Department - Motion BC second RE (5-0-0)
- Motion to approve PO for High Tech, \$4,424 – install and program software at Water office and Glen Charlie tank – Motion BC second RE (5-0-0)
- Motion to approve PO for Waterworth, \$6,100.00 – software re: financial modeling - Motion BC second JB (5-0-0)
- Motion to approve PO for FARRAR, \$17,589 – Replace VFD for Well #4 -- Motion BC second RE (5-0-0)
- Motion to approve PO for C&S Specialties Inc. , \$20,666 – Equipment for new engine to be paid by Minuteman Trucks DBA Allegiance Trucks - Motion BC second RE (5-0-0)
- Motion to approve PO for John Hoadley & Sons Inc., \$3,576.00 – Water Department - Motion BC second RE (5-0-0)
- Motion to approve Mechanic's PO for Zecco Marine, \$4,519.41 – M-4 winterization – Motion BC, second RE (5-0-0)
- Purchase orders table to next meeting
Applied Communications Svcs Inc. -

McGovern MHQ (2)

6:02 pm Approval of Minutes

- Vote to approve minutes of the meeting on 12/18/25 – Motion RE, Second BC (4-0-1) DD Abstains

6:04 pm Review Proposed Contract with Assistant Clerk Treasurer – possible vote

- All terms of renewal of three-year contract with Theresa Wilcox were reviewed in Executive Session
- Motion to approve GB, second RE – (5-0-0)

6:09 pm Chief's Report (Assistant Chief Mark Rogers)

- See Attached

6:22 pm Clerk Treasurer Report

- See attached.

6:23 pm Budget FY 2027 – Discussion

Preliminary budget provided by Wendy Lemieux.

- Further discussion of FY 27 budget.
- Prudential Committee requests that all articles proposed by Wareham Fire Department be prioritized and submitted as one document.

6:30 pm Public Comment – None

6:30 pm Business not anticipated 48 hours prior to meeting - None

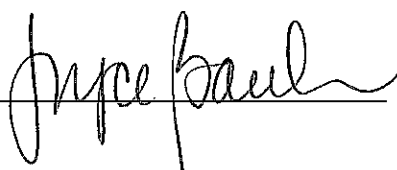
6:31 pm Adjourn – Motion BC, second RE, (5-0-0)

The next meeting of the Prudential Committee is 01/22/2026.

Minutes respectfully submitted by Joyce Bacchiocchi.

Chair 

Vote Date 1/22/26

Clerk 

Approve 4

Disapprove 0

Abstain 0

196 Calls for Service from December 18, 2025

Recap for the year ending 2025

4274 Calls into Dispatch up 374 from 2024 an increase of 9.5%

3044 NFIRS reports filed for service an increase of 272 from 2024 reflects a 9.8% increase

Fire Prevention Office had a 56% increase in solar inspections from 2024

Lights have been installed on the side Station 1 towards the Town Parking lot to provide our personnel and public additional safety at night.

Municipal Maintenance has forwarded a repair order to fix parking lot streetlight to their contractor. Light remains out.

Our 8 newest recruits started classes on January 5, 2026, through May 20, 2026, attending Call/Volunteer FF I/II at the Massachusetts Fire Academy in Bridgewater.

At this time, we are working on ways to manage our line for Call Firefighter pay and may run short. It all depends on our callback needs. Our Call back personnel levels for response are back to levels we experienced in the past.

Hayden separator 50 Carver Rd has been declared an outside attack only. Sprinkler System is OOS from damage due to structural collapse, Eversource is scheduled to disconnect service this week. Notification made to Town Inspectional Services

M-4 has been moved from Zecco and stored at 8 Elm St for the winter

New Sq-1 upfit under way at maintenance.

Breaker 403 is back in service at Station 4, Breaker 401 was OOS last week for preventive maintenance and BIS as of today.

Mechanic is out on Vacation next week

New Engine Hose purchase has been approved by BOE awaiting P.O. approval to order. This purchase will allow a complete hose load for the new engine and one complete load of hose in the rack at Station 2

Still awaiting approval of Plymouth County run card for updates.

**WAREHAM FIRE DISTRICT
TREASURERS REPORT
PRUDENTIAL COMMITTEE MEETING: JANUARY 8, 2026**

NEW BUSINESS:

Confirmed Wareham High School Auditorium is available for the Annual District Meeting, April 13, 2026. Building Use Form has been submitted.

We reached out to Clifford & Kenny for clarification on the District's obligation to pay for travel for mandatory training. We are still waiting for an answer.

1099's will be mailed to all appropriate Vendors on or before January 30th.

W-2's are being processed and expected to be issued in the coming week.

ONGOING ITEMS:

CBIZ continues to work on the FY25 Audit. I have reached out to Laura Stone and inquired about the expected timing for receiving the preliminary report

Employee Handbook: Remains under review by Clifford & Kenny. Terry reached out to Dan Williams @ Clifford and Kenny requesting an updated status

BUDGET ITEMS

OPEB Article – Free Cash \$75,000.00; \$35,000.00 Water Surplus

Contractual Benefits Article – Amount?

Water Dept Prior Year Debt (Water Department) 2 invoices from

Grainger totaling \$275.04

Cyber Insurance Quote