

Wareham Fire District

Prudential Committee Meeting 11/10/2025

Prudential Committee Members:

Dean Decas, Rick England, Joyce Bacchiocchi, Brian Crocker

Non-Prudential Committee Members:

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

5:30 pm Joint meeting with Board of Water Commissioners

6:02 pm Call meeting to order – Prudential Committee

6:03 pm Correspondence – None

6:04 pm Approval of bills and purchase orders

- Motion to pay Advanced Pump Co., Inc., \$250.00- evaluate air compressor, Station 1 – Motion BC, second RE (4-0-0)
- Motion to pay Blue Tarp Financial (Aubuchon), \$24.39 – numbers for doors at Station 1 and 2 – Motion BC, second RE (4-0-0)
- Motion to pay Home Depot Credit Services, \$45.77 – Hex bolts, Station 4 – Motion BC second RE (4-0-0)
- Motion to pay Plumbers Supply, \$51.37 – sink repair – Motion BC, second RE (4-0-0)

6:06 pm Approval of Minutes

- Vote to approve minutes of the meeting on 10/30/25 – Motion BC, Second RE (4-0-0)

6:06 pm Chief's Report

- See Attached

6:10 pm Clerk Treasurer Report

- See attached.
- There will be a joint meeting on 12/4 with BOWC to discuss budget items and the Prudential Committee will hold a budget meeting on 12/18/25.

6:18 pm Fire Station Study Committee

- There was a discussion regarding the appointment of a citizen at large member to the Fire Station Study Committee. Roger Blank submitted a letter of interest along with his resume.
- Motion to approve Roger Blank to the FSSC – Motion JB, Second BC, 4-0-0

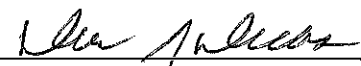
6:23 pm Public Comment – None

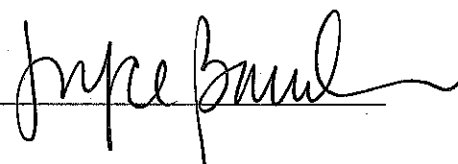
6:23 pm Business not anticipated 48 hours prior to meeting - None

6:23 pm Adjourn – Motion BC, second RE, (4-0-0)

The next meeting of the Prudential Committee is 11/18/25.

Minutes respectfully submitted by Joyce Bacchiocchi.

Chair  Vote Date 12/4/25

Clerk  Approve 3

Disapprove 0

Abstain 1

**WAREHAM FIRE DISTRICT
TREASURERS REPORT
PRUDENTIAL COMMITTEE MEETING: November 10, 2025**

BUDGETS:

Per the District's Policies and Procedures, budgets should be submitted in November. What is the Prudential Committee's plan / date for reviewing the budgets and proposed articles for the District Meeting?

Free Cash has been certified in the amount of \$680,157.00 in accordance with the District's policy for reserves and free cash, 3% - 5% of the annual operating budget should be kept in reserve. The FY26 operating budgets for the Pru Comm, Treasurer, Fire and Mechanic total \$8,960,670.33. A 3% reserve equals \$268,820 and 5% reserve equals \$448,034.00. These calculations leave between \$232,123 and \$411,337 in Free Cash available for appropriation.

It is recommended that \$75,000.00 of Free Cash and \$35,000.00 of Water Surplus be used for the annual OPEB funding

ANNUAL REPORTS:

It is requested that all annual report be submitted to my office on or before January 5, 2026.

ONGOING ITEMS:

On November 5th the District received \$1.2M from the Serial Note borrowing. We are awaiting notice that the “rails are on the line” to make the chassis payment.

Open Enrollment for retirees Medex plans began November 1st and ends November 30th.

Tax Rate Classification Hearing has been scheduled for Tuesday, November 18th at 5:00 p.m.

CBIZ continues to work on the FY25 Audit.

Insurance Claim for the 2024 Tahoe in the amount of \$91,052.44 remains pending.

Employee Handbook: Remains under review by Clifford & Kenny

10th

Chief's report for November 15 2025.

Monday November 3rd

- A new gas service was installed at Station 2 by national grid.
- National Grid walkthrough drill for the Call department was held.

Wednesday November 5th

- Engine 1 and the fire alarm truck are back in service.
- Conducted a meeting with Fire Alarm Supervisor Reidy to have a plan formulated on decommissioning the municipal fire alarm wires.

Thursday November 6th

- 4 Recruit Firefighters graduated From the Mass Fire Academy.
- Board of Engineers meeting was held regarding the dispatch supervisor position. One candidate was interviewed and appointed.

Friday November 7th

- Station 1 overhead door 3 is having a problem working intermittently.
- Had meeting with Asst Chief Haskell to have a radio meeting with the radio vendor and manufacture to determine the problems that we are having and what are the upgrades that are needed to the radio system to prepare for an article at this upcoming district meeting.