

Wareham Fire District

Prudential Committee Meeting

Prudential Committee Members:

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

Non-Prudential Committee Members:

Clerk Treasurer Wendy Lemieux, Acting Chief Haskell

5:30 pm Open Meeting

5:30 pm Committee re-organization

- Motion for Dean Decas to be Chairperson and George Barrett Vice Chairperson. Motion Joyce, second Brian (5-0-0)
- Motion for Joyce Bacchiocchi to be Clerk. Motion Dean, second Brian (5-0-0)

5:34 pm Correspondence

- Motion to approve P.O. for \$5,721.00 to Industrial Protection Services for Thermal Imagers and EV Vehicle Safety Disable Plug. Motion Rick, second Brian (5-0-0)
- Motion to pay \$822.50 to Norris, Murray and Peloquin for legal services. Motion Brian, second Joyce (5-0-0)
- Motion to pay \$100 to Peter Balzarini for Moderator Services at District Meeting. Motion Rick, second Brian (5-0-0)
- Motion to pay \$215.00 to Cleaning Specialists of New England for plymovent repair at Station 1. Motion Rick, second Brian (5-0-0)
- Motion to pay \$31.23 to Plumber's Supply for Station 1 kitchen sink repair. Motion Rick, second Brian (5-0-0)

5:39 pm Minutes

- Motion to approve the minutes of April 10, 2025. Motion Rick, second Brian (5-0-0)
- Motion to approve the minutes of April 14, 2025. Motion Rick, second Brian (5-0-0)

5:40 pm Chief's Report

- Further discussion regarding back-up dispatch console location
- Discussion regarding allowing injured firefighter to take Lieutenant's Exam

6:23 pm FMLA Policy Review

- Policy still being reviewed by Human Resources and District Counsel

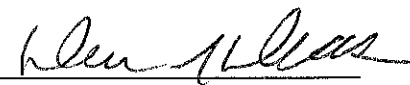
6:25 pm Treasurer's Report

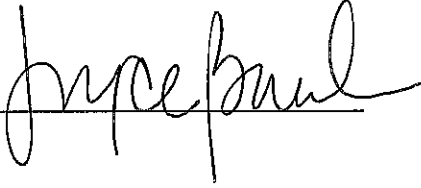
- Meeting with new District Counsel Jaime Kenny attended by George Barrett, Joyce Bacchiocchi, Jay Tamagini, Wendy Lemieux and Terry Wilcox
- Wendy Lemieux and Terry Wilcox attending FMLA/FLSA class in Acton
- Terry Wilcox to attend HR class over the next 6 weeks
- District Meeting and Elections concluded, and members were sworn in
- Discussions on Board of Engineers signatures needed when parties are on vacation

6:30 pm Motion to go into Executive Session for Exemption 3

To discuss strategy with respect to collective bargaining (1249 Contract) if an open meeting may have detrimental effect on the bargaining position of the public body and chair so declares. And not to return to open session.

Motion to go into Executive Session by Rick, second Brian. Joyce-yes, Dean-yes, Brian-yes, Rick-yes, George-yes.

Chair  Vote Date 6/17/25

Clerk  Approve 5

Disapprove 0

Abstain 0

Wareham Fire Department

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Fire Chief's Report written by Acting Chief P. Haskell for 24 April 2025

Since our last meeting on 10 April the department has answered 111 calls for assistance.

20 April 25 members attended live fire training at the Boston Fire Academy on Moon Island. I would like to thank Captains McIntosh and Callinan for the logistical work in getting this accomplished as well as all the members that attended. It was a day of learning, comradery and getting to know each other and work together.

Personnel attended prescribed fire training at Joint Base Cape Cod on 17 April, burned 185 acres and trained in firefighting operations in the woods and learned fire behavior patterns during a wildland fire.

I and Captain Callinan attended meeting with Town officials regarding Fearing Hill Rd Bridge construction progress, MedFlight Landing Zone changes, along with Bourne Hill progress. The mini split has been installed and moving forward of items being transferred into new shelter.

Mechanic Barrett has Engine 5 getting warranty work done at dealer, worked on coolant issue on Breaker 404. The mechanic fixed an issue with Tower 1 during our burn day saving district money in needing vehicle towed he was able to get what he needed and fix on site and keep it in service.

B.O.E. hired another 7 call firefighter recruits, some of them already being trained and not needing the fire academy.

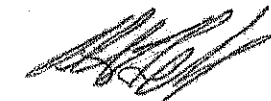
New flat roof work started on Station 1.

We have started to spend the funds we received from the DFS grant.

Asst Chief Rogers is working with the apparatus manufacturer for the mini pumper so that extension can be requested since the manufacturer is behind schedule.

We are also having the protective clothing representative come to meet with us after the damage our gear received at the fire on 11 April.

Respectfully Submitted



Patrick Haskell
Acting Fire Chief