

Wareham Fire District

Prudential Committee Meeting 06/12/2025

Prudential Committee Members:

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

Non-Prudential Committee Members:

Clerk Treasurer Wendy Lemieux, Acting Chief Pat Haskell, Assistant Chief Mark Rogers

5:41 pm Return to Open Session from Executive Session – All members present

5:41 pm Correspondence – None

5:41 pm Approval of bills and purchase orders

- Motion to approve payment to Lowes, \$776.15. Motion by BC, second RE (5-0-0).
- Motion to approve payment to Dartmouth Building Supplies, \$580.05, window at Station 1. Motion BC, second RE (5-0-0)
- Motion to approve payment to Aubuchon, \$12, grounds maintenance. Motion by JB, second BC (5-0-0)
- Motion to approve payment to CBIZ, audit YE 06/30/24, \$1600. Motion BC, Second RE (5-0-0)
- Motion to approve payment to Hassett Financial Services, LLC, \$61.87, Capital Assets workbook. Motion BC, second RE (5-0-0)
- Motion to rescind approval of PO to Witmer (5/22/25), \$4,154.64 (shipping charges changed) Motion BC, second RE (5-0-0)
- Motion to approve PO to Witmer, \$4,205.27, Equipment/DFS Grant Round 1. Motion BC, second BC (5-0-0)
- Motion to approve PO to Bear Communications, \$3,582.25, 7 Pagers. Motion BC, second RE (5-0-0)
- Motion to approve PO to Rolands Tire Service, \$5,540.52, B-401 Tires. Motion BC, second RE (5-0-0)

- Motion to approve PO to Atlantic Boats, \$5,475, Outboard motor for M2 Motion BC, second RE (5-0-0)
- Motion to rescind vote taken 5/6/25, approval of PO to TI Sales, \$147,736. Instead we will vote to approve the full amount of the TI Sales contract approved at District Meeting. Motion BC, second JB (5-0-0)
- Motion to approve PO to TI Sales, \$1,105,000.00, contract approved at ADM 04/14/25, Neptune T-10 integrated drive by meters. Motion BC, second JB (5-0-0)
- Motion to approve PO to TI Sales, \$7,530.85, 25 Neptune T-10 meters. Motion BC, second JB (5-0-0)

5:54 pm Minutes

- Motion to approve the minutes May 22, 2025. Motion by RE, second BC (5-0-0)
- Motion to approve the minutes April 24, 2025. Motion by RE, second BC (5-0-0)
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5:56 pm Chief's Report

- Asst Chief Rogers will obtain three quotes for the electrical work to be done at Station 4. He also obtained the quote from National Grid for the gas hookup.
- The final inspection of the roof at Station 1 was completed today. The contractor has agreed to pay half of the cost of the cleanup.
- See Chief's report attached.

6:04 pm Clerk/Treasurer's Report

- PC OPEB Investment Committee Election – Motion made to cast one vote for Greg Shanahan to be elected as a Governing Board Member of the Investment Committee of the Plymouth County OPEB Trust Program – Motion GB, second RE (5-0-0)
- Year end prep is underway; there are no reserve fund transfers needed.
- Upcoming payment to Plymouth County Retirement due on July 1

6:28 pm Fire Station Study Committee

- Email to be sent to interested parties.

June 12, 2025

Open Session

6:29 pm **Public Comment – None**

6:30 pm Motion to adjourn by RE, second by BC (5-0-0) Next meeting is 06/12/2025.

Minutes respectfully submitted by Joyce Bacchiocchi.

Chair *[Signature]* **Vote Date** 7/10/25

Clerk *[Signature]* **Approve** 4-0-0

Disapprove 0

Abstain 0

Wareham Fire Department

273 Main Street
Wareham, MA 02571

Business Phone: (508) 295-2973 • Fax: (508) 295-1333

Fire Chief's Report written by Acting Chief P. Haskell for 12 June 2025

Since our last meeting on 22 May the department has answered 246 calls for assistance. To this point in the year, we are 129 calls ahead of where we were this date in 2024.

We answered 338 calls for assistance in May.

5 members attended USCG Crewmen boat training in Marion for a week last week. They will attend Search Rescue training in September for another week.

The new C-3 has arrived and is in service.

Held Board of Engineers meeting today 12 June 2025.

The promotional list for Lieutenant and Captain has been posted

Career Firefighter resume requests have been posted and will be conducted on 26 June for a selection to coincide with an upcoming Captain retirement.

Members that received vendor training for new live fire car fire prop conducted training and planning for how department will operate while using the prop.

6 new call firefighter recruits are attending their first night of recruit training tonight 12 June.

We have started receiving equipment that was ordered from the Department of Fire Services equipment grant.

Maintenance has serviced and repaired equipment on Engine 1, Serviced and did installs on Water Dept truck and backhoe, and put new tires on B-401.

Met with department heads and Boston Med Flight regarding decreasing the amount of landing zones in town as well as working on a new landing zone on Viking Dr. Boston Med Flight wants less than 10 landing zones in Wareham we have 11 as of now.

4 Members with boat and UTV assisted at the annual Makepeace Triathlon on 8 June 2025

Respectfully Submitted



Patrick Haskell
Acting Fire Chief