

Wareham Fire District

Prudential Committee Meeting 12/04/2025

Prudential Committee Members:

Dean Decas, Rick England, Joyce Bacchiocchi, George Barrett

Non-Prudential Committee Members:

Clerk Treasurer Wendy Lemieux, Assistant Chief Mark Rogers, Assistant Chief Pat Haskell,
Board of Water Commissioners

5:30 pm Joint meeting with Board of Water Commissioners

6:42 pm Call meeting to order – Prudential Committee

6:42 pm Correspondence – None

6:42 pm Approval of bills and purchase orders

- Motion to pay Clifford and Kenny, \$1,250.00 – Legal Expense – Motion RE, second JB (4-0-0)
- Motion to pay Dependable Petroleum, \$308.99 – Diesel pump repair – Motion RE, second JB (4-0-0)
- Motion to approve PO for J&S Undercoating, \$5,950.00 – Undercoating for various Fire Dept vehicles – Motion RE second JB (4-0-0)
- Motion to approve PO for Down Home Fence, \$8,500 – fence installation at 2550 Cranberry Highway - Motion RE, second JB (4-0-0)
- Motion to approve PO for Maher Services, \$4,347.00 – repairs to Well #3 – Motion RE, second JB (4-0-0)
- Motion to approve PO for OSD Engineering Consultants, \$3,150.00 – consulting support services, FY 26 – Motion RE, second JB (4-0-0)
- Motion to approve PO for Doughboy, \$5,036.60 – Uniforms – Motion RE, second JB (4-0-0)

6:52 pm Approval of Minutes

- Vote to approve minutes of the meeting on 11/10/25 – Motion RE, Second JB (3-0-1)
- Vote to approve minutes of the meeting on 11/18/25 – Motion RE, Second JB (4-0-0)

6:54 pm Chief's Report (Assistant Chief Mark Rogers)

- See Attached

6:58 pm Clerk Treasurer Report

- See attached.

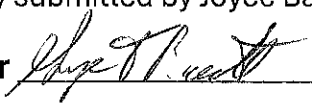
7:04 pm Budget FY 2027 - Discussion

- We have agreed to set aside the meeting on 12/18/25 to discuss the budget.

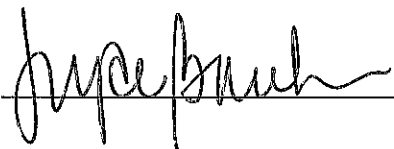
7:04 pm Public Comment – None**7:05 pm Business not anticipated 48 hours prior to meeting - None****7:06 pm Adjourn – Motion RE, second GB, (4-0-0)**

The next meeting of the Prudential Committee is 12/18/25.

Minutes respectfully submitted by Joyce Bacchiocchi.

Chair 

Vote Date 12/18/25

Clerk 

Approve 3

Disapprove _____

Abstain 1

Chief's Report

December 4, 2025

110 Call for Services since November 18, 2025

Special Operation's and M-1 back in Station 4

M-4 to be removed from water for season and serviced by Zecco this coming week

Our fire reports system to The State of Massachusetts has transitioned to Neris from MFirs

Old Sq-1 at Maintenance for a cold anti-freeze leak on engine, B404 back in service

New Sq-1 had a communication fault that has been upgraded by software, being upfitted at maintenance with brackets for loose equipment

MHQ has a preliminary schedule for Car 6 upfit January 2026

Union has donated and installed Xmas lights at Station 1, Wreath on Station 1 from Nessleras

Food Drive at Shaw's by FD Personnel with Rescue 1 on Saturday Morning Dec 6

Call members will be gathering Sunday morning for a work party to clean up outlying stations and grounds Dec 7

Xmas Parade scheduled for December 6 @2:00pm

WFD family Xmas gathering at Station 1 on Sunday December 7 at 2:00pm

WAREHAM FIRE DISTRICT

TREASURERS REPORT

PRUDENTIAL COMMITTEE MEETING: DECEMBER 4, 2025

NEW BUSINESS:

The Division of Local Services has set the FY26 District Tax Rate at \$1.91 per \$1000.00 This represents a \$0.04 increase from FY25

Preliminary payment for the Pierce Engine/Pumper in the amount of \$476,768.00 was made to Allegiance Trucks on November 17th.

Boston Mutual to schedule Open Enrollment at which time the District will offer retirees the opportunity to increase their Life Insurance Benefit to \$10,000.00 effective 7/1/26. Boston Mutual will also offer voluntary accident and critical illness insurance to employees during open enrollment.

VFIS Claim discontinued "disability payments" to the District as a result of injured party being allowed to work remotely on specified projects.

District to begin offering a "Roth Option" through Nationwide effective January 1, 2026

Terry Wilcox's contract expires on June 30th, 2026. Per the current contract negotiations should be entered into by January 15th.

MMHG anticipates an increase of 10 to 15 percent in Health Insurance premiums in FY27. Reserves will be put at risk to mitigate the premium increase.

Important Dates:

Annual District Meeting	April 13, 2026
District Election	April 18, 2026
Nomination Papers Available	January 26, 2026
Nomination Papers Returned	February 27, 2026
Nomination Papers Certified	March 12, 2026
Warrant Closes	March 13, 2026
Last Day to Withdraw from Election	March 16, 2026
Warrant posted by Constable	March 26, 2026
Warrant Posted in Wareham Week	March 26, 2026

ONGOING ITEMS:

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