

Wareham Fire District

Prudential Committee Meeting Minutes 03/19/2026

Prudential Committee Members:

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

Non-Prudential Committee Members:

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

5:30 pm Call meeting to order

5:30 pm Correspondence -None

5:30pm Approval of bills and purchase orders

- Motion to approve payment to Clifford and Kenny, \$4,312.50 – Legal fees
- Motion Brian Crocker, second Rick England (5-0-0)

5:35 pm Approval of Minutes

- Vote to rescind approval of the meeting minutes on 03/04/2026, originally approved on 03/11/26 – Motion Rick England, Second Brian Crocker (5-0-0)
- Vote to approve amended meeting minutes for 03/04/2026 – Motion Rick England, second Brian Crocker (5-0-0)
- Vote to approve meeting minutes for meeting on 03/11/26 – Motion Rick England, second Dean Decas (4-0-1, Brian Crocker abstains)

5:39 pm Chief's Report (Assistant Chief Mark Rogers)

- See attached report.
- New engine was damaged en route from Manufacturer to dealer. The vehicle will be returned to the Manufacturer for certified repairs.

- The generator at Station 2 was leaking after the blizzard – Acting Chief Rogers has consulted with the Director of Emergency Management regarding funds available for replacement.

5:40 pm Clerk Treasurer Report

- See attached.
- Laura Stone from CBIZ will attend our next meeting to report on the FY25 audit.

5:45 pm Budget FY 2027 – Discussion

- The warrants for Annual District Meeting have been finalized.

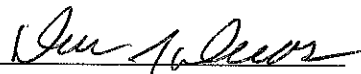
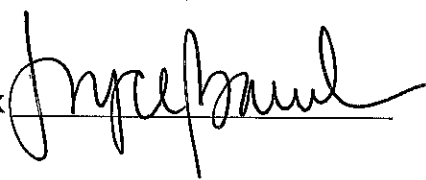
5:47 pm Public Comment – NONE

5:47 pm Business not anticipated 48 hours prior to meeting - NONE

5:47 pm Adjourn – motion to adjourn by Brian Crocker, second Rick England, 5-0-0.

NEXT MEETING WILL BE THURSDAY APRIL 9, 2026 AT 5:30 PM.

Minutes respectfully submitted by Joyce Bacchiocchi.

Chair  Vote Date 4/9/24
Clerk  Approve 4
Disapprove 0

March 19, 2026

Open Session

Abstain

**WAREHAM FIRE DISTRICT
TREASURERS REPORT
PRUDENTIAL COMMITTEE MEETING: MARCH 19, 2026**

ONGOING ITEMS:

Laura Stone from CBIZ will be at our April 9th Meeting for the FY25 Audit Exit Conference

Employee Handbook: No change – still under review at Clifford & Kenny.

Chief's Report

March 19, 2026

60 calls for service this week.

On Thursday March 12, received phone call from Pierce Salesman, Jeff Fournier he is reporting the New Engine is in Foxboro. He has advised me the vehicle had sustained damage during transport to Dealer. Chairman, Clerk /Treasurer's Office have been advised.

After sending our department mechanic to inspect and photos taken. A discussion with Jeff Fournier is to have vehicle returned to Pierce for repairs.

We feel that this is the best solution for the situation with Pierce making certified repair from their facility is the best option. The truck is heading back to Wisconsin this coming week. This setback will most certainly delay the acceptance of the new apparatus by us.

Station 3 Generator is leaking oil through carburetor and shutting down on a low oil cutout after the Blizzard. The unit was installed in 1996 and has 10,000 operating hrs. Have spoken to the Town Emergency Management Director, he is asking for a dollar figure and documentation to submit ASAP for damage from Storm.

Southshore Generator is preparing a figure for us to submit to replace the existing generator and switch. If we do get approval, we will look to upgrade to a larger unit, transfer switch and electrical panel above the replacement cost for the future redo of the existing station.

Water department will be doing work on Plymouth Rd., White Island for valve work and is asking permission to dump spoil on the side of station 3 until project is complete. Then remove piles and restore area.

Respectfully

Mark F Rogers A/C

Acting Fire Chief