

Wareham Fire District

Prudential Committee Meeting 07/10/2025

Prudential Committee Members:

Dean Decas, George Barrett, Richard England, Joyce Bacchiocchi

Not present: Brian Crocker

Non-Prudential Committee Members:

Clerk Treasurer Wendy Lemieux, Acting Chief Pat Haskell, Assistant Chief Mark Rogers,
Water Superintendent Andy Cunningham, Water Commissioner Jay Tamagini

- 5:37 pm Open Meeting**
Recognition of Retirement by Chair Dean Decas – Water Superintendent
Andy Cunningham
- 5:41 pm Correspondence - none**
- 5:41 pm Approval of bills and purchase orders**
- Motion to approve payment to Clifford and Kenny, LLP for services in June, \$2000. Motion RE, second GB (4-0-0)
 - Motion to approve PO to Northern Data Systems, \$4,477 Annual Software License and Support – Motion RE, second GB (4-0-0)
 - Motion to approve PO to Northern Data Systems, \$5,100 – Annual Application Service Provider, Motion RE, Second JB (4-0-0)
 - Motion to approve PO to Haley Ward, \$7000, On Call Consulting Services re Master Service Agreement - Motion RE, second JB (4-0-0)
 - Motion to approve PO to Haley Ward, \$3,500, Hydraulic Model set up \$3,500 - Motion RE, second JB (4-0-0)
 - Motion to approve PO to AECOM, \$42,000, Consulting services FY26 re: Wellhead Protection Program - Motion RE, second JB (4-0-0)
 - Motion to approve PO to Springbrook, \$6,395.46, KVS License, Maintenance and Hosting - Motion RE, second JB (4-0-0)

- Motion to approve payment to George Barrett, \$500, Pioneer 12000 BTU Ductless Heat Pump for Bourne Hill, Motion RE, second JB (4-0-0)
- Motion to approve payment to Urquhart Electric, \$1,476.27, Mini Split installation at Bourne Hill - Motion RE, second GB (4-0-0)
- Motion to approve payment to Urquhart Electric, \$6,055, upgrade electrical at Station #2, Motion RE, second GB (4-0-0)
- Motion to approve payment to Dartmouth Building Supplies, \$2,593.93, Stall Divider - Motion RE, second JB (4-0-0)
- Motion to approve payment to CBIZ, \$5,400 – FY2025 audit - Motion RE, second JB (4-0-0)

6:02 pm Approval of Minutes

- Meeting minutes, 06/12/2025 Motion to approve RE, second GB, 4-0-0
- Meeting minutes, 06/26/25 Motion to approve RE, second GB, 4-0-0

6:04 pm Tentative meeting schedule

- A tentative meeting schedule through December 2025 was discussed. The list will be edited and brought back to the next meeting.

6:09 pm Chief's Report

See attached.

6:14 pm Clerk/Treasurer Report

- CBIZ has begun preliminary work for the upcoming FY25 audit.
- Year end work is underway.
- The last FY25 warrant will be ready next week.

6:15 pm Public Comment - None

6:15 pm Adjourn

Motion by RE, second JB (4-0-0)

Minutes respectfully submitted by Joyce Bacchiocchi.

Chair 

Vote Date 7/24/25

July 10, 2025

Open Session

Clerk Joyce Bauhin Approve 3

Disapprove 0

Abstain 1

Wareham Fire Department

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Fire Chief's Report written by Acting Chief P. Haskell for 10 July 2025

Since our last meeting on 26 June the department has answered 291 calls for assistance.

The month of June we answered 360 calls for assistance.

July started out busy from July 3-6 we had a unexpected storm that caused extensive damage around town, a traumatic incident, search for missing boat, and assisted Onset with missing person, this totaled 168 incidents.

Captain Christopher Callinan started his new assignment as Captain Shift 3 on 7 July 2025

Dispatcher Nicole Fitzgibbon has submitted her resignation effective 4 August 2025.

Captain Courtney "Chip" DeBlois officially retired, and we had a send out for him on 30 June.

We conducted a department drill on our newly acquired roof ventilation prop we received through the Dennis Leary Foundation. Captain Callinan and McIntosh led the drill.

Maintenance has completed work on Engine 3, had an off duty call out for a blown radiator hose on Engine 1, also worked on Water Dept equipment making sure everything was in order before long holiday weekend.

Board of Engineers meeting was held today 10 July.

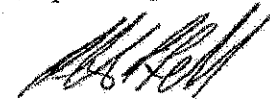
Attended the Town wide communications meeting for the Bourne Hill project

New Career Firefighter John Braley has started his pre-employment items and once we have word will be meeting the Clerk Treasurer.

Captain Bird attend After Action Meeting with Town officials and Eversource regarding weather event on July 3.

Bids have been received for roof and interior work for Station 4 and should be awarded soon.

Respectfully Submitted



Patrick Haskell
Acting Fire Chief