

*Palatka
10/20/22
[Signature]*

Wareham Fire District Prudential Committee Executive Session

October 6, 2022

Minutes

5:50 PM

Members: George Barrett, Ron Enos, Rick England (6:10 PM by phone), Brian Crocker, Dean Decas

Non-Members: Chief John Kelley, Captain Chris Smith

5:50 PM Executive Session called to order. Vote reflected in regular meeting.

5:50 PM ***Discuss Contract Clarification***

- Captain Smith received Chief Credentialing from the Commonwealth of Massachusetts Fire Service Commission which is not listed in the contract.
 - Prudential Committee determined the Commonwealth of Massachusetts Fire Service Commission is under the State Fire Marshall's Office and Captain Smith should be receiving the benefit

6:10 PM ***Discussion Regarding Mechanics Certifications***

- Discussion regarding Mechanics ASE Certifications
 - Prudential Committee approves Mechanic to receive credit for each ASE Certification achieved for a max of \$1,200.00.

6:20 PM ***Discussion Regarding Assistant Chief Haskell's choosing New Captain***

- Assistant Chief Haskell sent a letter regarding his concern. Motion made to approve and accept disclosure form. Motion Ron, second Brian (5-0-0)

6:30 PM ***Minutes***

- Motion to approve the Executive Session Minutes of May 19, 2022. Motion Ron, second Brian (4-0-1) Dean

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- Motion to approve the Executive Session Minutes of September 22, 2022. Motion Ron, second Brian (5-0-0)

6:43 PM Assistant Chief Contract

- Motion to approve Assistant Chief Contract for Mark Rogers. Motion Ron, second Brian (5-0-0)

6:45 PM Motion to adjourn Executive Session and return to regular session. Motion Ron, second Brian

Rick: yes
Ron: yes
Brian: yes
Dean: yes
George: yes

Vote Date:	10/20/22
Approve	4
Disapprove	0
Abstain	0

Chairman 
Clerk 