

**WAREHAM FIRE DISTRICT
PRUDENTIAL COMMITTEE MEETING
2550 CRANBERRY HIGHWAY
October 30, 2025
MINUTES**

5:30 Chair Decas called the meeting to order. No one is recording.

Present: Dean Decas, Chair; George Barrett, Vice Chair; Rick England; Brian Crocker; Assistant Chief Mark Rogers; Assistant Chief Patrick Haskell. 7 FF's

Correspondence: (Invoices and Purchase Orders attached)

Invoice: Clifford & Kenny - \$3187.50 split with Clerk/Treasurer office. \$2,062.50 Pru Com, \$1,125 CT office. Brian, Motion to pay; George, 2nd. **4-0-0**

Invoice: UniBank, Financial Advisory Fees, \$1,500.00 Brian motion, George 2nd **4-0-0**

Invoice: Home Depot, Building/Grounds, Ceiling Box Plates, \$36.40. Brian, Motion; George 2nd, **4-0-0**

Purchase Order (PO) **Fire:** R.B. Allen; AES Next Gen MultiNet Receiver, Fire Alarm Expense \$18,185.00 Brian, Motion to accept; George 2nd, **4-0-0**

PO: Firematic Supply Co. Globe Loaner Gear (1 yr Coat/Pants) , \$4,600.00 Brian, Motion; George 2nd, **4-0-0**

PO: Hansen Marine Engineering, Engine repair / Aux Generator Replace. \$5,099.22. Brian, Motion; George, 2nd, **4-0-0**

PO: **Water:** Maher Services, Well Cleaning and redevelopment, Well #3; \$28,000. Brian, Motion: George, 2nd, **4-0-0**

Clerk / Treasurer Report: (See attached) Brian' Motion to accept, George, 2nd. **4-0-0**

Chief's Report: None. However, Chief Haskell: Engineers Meeting: Mikalya Geggett was Appointed Dispatch Supervisor.

Chief Rogers: New Engine 1 first payment due Dec 15th.

Member Brian Crocker lettering still on Tanker 1 given to the Town. Dean will contact Superintendent Menard.

Public Comment: None

Adjourned: 5:49

Respectively Submitted,

Acting Clerk: Richard H. England, Jr.

Minutes reviewed and accepted on 11/10/25

Chair: Dean Decas

Transcribed by Rick England

WAREHAM FIRE DISTRICT

TREASURERS REPORT

PRUDENTIAL COMMITTEE MEETING: OCTOBER 30, 2025

On October 22nd, the District held a Note Sale and borrowed \$1.2M in the form of a five-year State House Serial Note at an interest rate of 5.75% for the purchase of the Pierce Engine. On November 5th the funds will be available. Jeff Fournier of Minuteman Fire and Rescue will be in contact regarding the partial payment in the amount of \$476,768.00 due upon completion of the chassis. Final payment will be made approximately 90 days later when the District takes delivery of the Engine.

Harassment Training took place on Wednesday, October 15th for District employees who were unable to attend the first training, and for new hires. We were able to tape the training and WCTV edited the tape. We will be reaching out to the few employees who did not complete the training and have them come to the District office to view and complete the training.

Open Enrollment for retirees Medex plans begins November 1st. Enrollment information is being mailed to all retirees age 65 and over on October 31, 2025.

Tax Rate Classification Hearing will be scheduled in November. Upon notification from Jacqui Nichols, I will advise the Board of the date of the hearing.

CBIZ, the District's auditing firm has been at the District office this week completing testing and working on the FY25 Audit

ONGOING ITEMS:

Insurance Claim for the 2024 Tahoe in the amount of \$91,052.44 is pending until such time as the vehicle is surrendered to the salvage company.

Employee Handbook: Remains under review by Clifford & Kenny it is anticipated that we will receive feedback from the attorneys by the end of November.

Civic Plus meetings are ongoing regarding proposed hosting of a District Website