

Wareham Fire District

Prudential Committee Meeting 12/18/2025

Prudential Committee Members:

George Barrett, Brian Crocker, Rick England, Joyce Bacchiocchi

Non-Prudential Committee Members:

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

4:15 pm Open Meeting

4:15 pm Correspondence – None

4:16 pm Approval of bills and purchase orders

- Motion to pay Blue Tarp Financial, \$4.58 – Round Covers, Station 4 – Motion JB, second RE (4-0-0)
- Motion to approve PO for C&S Specialties, \$6,017.50 - Hose – Motion RE second BC (4-0-0)
- Purchase orders table to next meeting
Applied Communications Svcs Inc. -
McGovern MHQ (2)

4:37 pm Approval of Minutes

- Vote to approve minutes of the meeting on 12/04/25 – Motion RE, Second BC (3-0-1)

4:39 pm Chief's Report (Assistant Chief Mark Rogers)

- See Attached

4:45 pm Clerk Treasurer Report

- See attached.

4:47 pm Budget FY 2027 – Discussion**Preliminary budget provided by Wendy Lemieux.**

- Discussion regarding the Prudential Committee budget – draft numbers were proposed.
- Fire Department draft budget was proposed by Chief Kelley. A breakdown of each budget was provided, as well as proposed articles for District meeting.
- Additional articles were proposed by Assistant Chief Rogers.

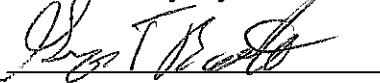
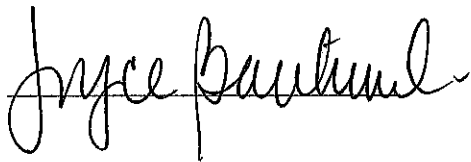
5:40 pm Public Comment –

- Assistant Chief Rogers thanked members of Local 2810 for purchasing new holiday lighting for the station and for hosting a Christmas party for members and their families.

5:42 pm Business not anticipated 48 hours prior to meeting - None**5:42 pm Adjourn – Motion BC, second RE, (4-0-0)**

The next meeting of the Prudential Committee is 01/08/2026.

Minutes respectfully submitted by Joyce Bacchiocchi.

Chair**Vote Date**1/8/26**Clerk****Approve****(4)** 1/8/26**Disapprove**0**Abstain**1

87 Calls for Service since December 4, 2025

Incident in the Town Parking lot next to Station 1 last night when a RFF came back to call and struck a pedestrian.

EMS was summoned and patient was transported to St Luke's Hospital

WPD photos and statements were gathered. Both A/C were notified and responded

Chairman of the Board was notified and updated.

The Treasurer Clerk was notified and all paperwork has been forwarded.

Municipal Maintenance Director was advised of parking lot light out, Department electrician was called to quote two box lights with sensors to light our side of Station an wall area.

Apparatus reassignments B-402 at Station 3, B-403 at Station 4, B404 remains at Station 2, B-401 remains at Station 1. This provides a breaker/tanker in each response district.

M-4 has been removed from water for season by Zecco they cleaned and painted the hull, repairing a steering drag issue on motors.

Old Sq-1 back in service at Station 2

New Sq-1 upfit under way at maintenance.

Breaker 403 at maintenance shop for pipping leak on rear discharges

Engine 3 had a crack in water tank and repair has been completed by tank manufacturer.

Call members gathered Sunday, December 7 for a work party to clean up outlying stations and grounds. Completed and thanks to our call force members.

Verizon has brought Fios into Stations for our radio circuits until our Municipal system is up and operating. Pending Radio Company to transfer lines in stations

New Engine 1 funds were clarified by Jeff Fournia in purchase price and email reflecting that amount available for purchasing equipment.

Awaiting updated run card approval from County Chiefs, ongoing issue

**WAREHAM FIRE DISTRICT
TREASURERS REPORT
PRUDENTIAL COMMITTEE MEETING: DECEMBER 18, 2025**

NEW BUSINESS:

District is in receipt of the insurance proceeds for the 2024 Tahoe claim.

District received an unemployment claim which we are appealing, because the employees wages are exempt under Chapter 151A § 6A(5)

Process of preparing the Continuing Disclosure has begun. This will be submitted UniBank Fiscal Advisory Services the first week of January for submission to EMMA in compliance with the Municipal Securities Rulemaking Board.

EMMA and Municipal Market Transparency

The EMMA website is funded and operated by the Municipal Securities Rulemaking Board (MSRB), the self-regulatory organization charged by Congress with promoting a fair and efficient municipal securities market. EMMA is designated by the U. S. Securities and Exchange Commission as the official source for municipal securities data and disclosure documents. The website provides free public access to objective municipal market information and interactive tools for investors, municipal entities and others. EMMA supports municipal

market transparency but is not a platform for buying or selling bonds.

ONGOING ITEMS:

Negotiation of Terry's Contract

CBIZ continues to work on the FY25 Audit.

Employee Handbook: Remains under review by Clifford & Kenny