

Wareham Fire District

Prudential Committee Meeting

Prudential Committee Members:

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

Non-Prudential Committee Members:

Clerk Treasurer Wendy Lemieux, Assistant Clerk Treasurer Theresa Wilcox, Assistant Chief Mark Rogers

5:34 pm Return to Open Session from Executive Session – All members present

5:39 pm Correspondence – None

5:39 pm Approval of bills and purchase orders

- Motion to approve PO to TI SALES for Neptune T-10 integrated drive by meters, \$4,248.10. Motion by GB, second BC (5-0-0).
- Motion to approve PO to Liberty Chevrolet for 2025 Chevrolet Silverado 2500 (one vehicle traded) \$62,747.91. Motion RE, second BC (5-0-0)
- Motion to approve PO to Witmer (DFS Grant Round 1), \$4,154.64. Motion by RE, second BC (5-0-0)
- Motion to pay Magic Cleaners & Home Improvement Inc. – cleanup of Station 1 after roof installation, \$1,540. Motion BC, Second RE (5-0-0)
- Motion to pay Darrin Mann DBA Mann's Heating & AC for installation of mini splits at Bourne Hill, \$2,600. Motion BC, second RE (5-0-0)
- Motion to pay Stanley Steemer of Cape Cod for cleanup of Station 1 after roof construction, \$1,921. Motion BC, second RE (5-0-0)
- Motion to pay Wareham Police Department for police detail at District Election, \$247.50. Motion BC, second GB (5-0-0)
- Motion to pay Captain Chris MacIntosh for reimbursement of mattress purchase for bunk room (Mattress Firm), \$998.99. Motion BC, second RE (5-0-0)

- Motion to pay Urquart Electric for generator setup at Wareham water tower, \$4,255.94. Motion BC, second RE (5-0-0)

5:53 pm Minutes

- Motion to approve the minutes May 8, 2025. Motion by BC, second RE (5-0-0)

5:56 pm Chief's Report (Asst Chief Mark Rogers)

- There will be a meeting with Globe Gear on 5/28 regarding the damaged gear, Asst Chief Haskell will update at the next meeting.
- Discussion about electrical work to be completed at Station 2, Asst Chief Rogers will obtain three quotes.
- See Chief's report attached.

6:04 pm Clerk/Treasurer's Report

- Captain Chip DeBlois will retire on June 30, 2025 after serving this District for 39 years.
- Hart Insurance will present renewals to this Committee in June. (6/26)
- Mary Beth Bernard will be meeting with the Water Department and then the Fire Department regarding legally compliant hiring.
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6:09 pm Fire Station Study Committee

We will resume assembling this committee and plan to move forward with meetings. All of those who expressed interest in the committee will be contacted to confirm that they are still interested in serving.

6:10 pm Public Comment – None**6:11 pm Motion to adjourn by BC, second by RE (5-0-0) Next meeting is 06/12/2025.**

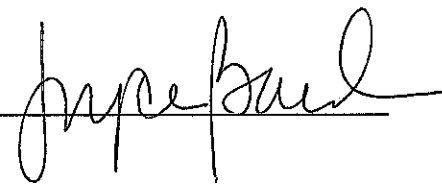
Minutes respectfully submitted by Joyce Bacchiocchi.

Chair *Joyce Bacchiocchi*

Vote Date *6/12/25*

May 22, 2025

Open Session

Clerk  Approve 5

Disapprove 0

Abstain 0