

Wareham Fire District

Prudential Committee Meeting 07/24/2025

Prudential Committee Members:

Dean Decas, Richard England, Joyce Bacchiocchi, Brian Crocker
Not present: George Barrett

Non-Prudential Committee Members:

Clerk Treasurer Wendy Lemieux, Acting Chief Pat Haskell

5:30 pm Open Meeting – Reconvene after Executive Session

5:41 pm Correspondence - National Grid

- Before beginning the work at Station 2 National Grid will require an easement. Motion to approve the easement, BC, second RE.
- Vote 4-0-0
- Paperwork must be notarized by all members at Rockland Trust, 2420 Cranberry Highway West Wareham

5:33 pm Approval of bills and purchase orders

- Motion to approve payment to Griggs and Browne, \$1350, Annual fee. Motion BC, second JB (4-0-0)
- Motion to approve PO to Alt Tech Group, \$40,418.18, IT Support/Managed Services – Motion BC, second RE (4-0-0)
- Motion to approve PO to Haley Ward, \$3,600, Annual Sanitary Survey Tank Inspections (3 tanks) Motion BC, Second RE (4-0-0)
- Motion to approve PO to Atlantium Technologies, \$4,000, Annual Site visit - Motion RE, second JB (4-0-0)
- Motion to approve PO to Haley Ward, \$3,500, Hydraulic Model set up \$3,500 - Motion BC, second RE (4-0-0)
- Motion to approve PO to IWATER Inc., \$6,500, Provide annual hosting and support services for Asset Management / GIS Platform - Motion BC, second RE (4-0-0)

- Motion to approve PO to TI Sales, \$5,783.20, ¾ Neptune T-10 Drive by meters - Motion BC, second RE (4-0-0)
- Motion to approve payment to Urquhart Electric, \$3,580, Install 3 Wall Packs at Station 1, Motion BC, second RE (4-0-0)

5:43 pm Approval of Minutes

- Meeting minutes, 07/10/2025 Motion to approve RE, second JB, 4-0-0

5:43 pm Chief's Report

See attached.

5:47 pm Clerk/Treasurer Report

- Funds collected by the Town through 06/30 have been turned over.
- Year end work is underway.
- The final FY25 revenue reports will be provided at the next meeting.
- The Workers Comp audit will begin on 08/05.

5:51 pm Fire Station Study Committee

- Discussion re: number of fire department personnel to include on the committee. There is a consensus that all interested WFD parties will be included on the committee. The next step will be approving the members, which will happen in August.

5:54 pm Public Comment – None

5:54 Other Business

- Chief John Kelley is scheduled to return to duty in early August following his recovery from an injury. Our attorney has agreed to facilitate a return-to-work plan to ensure a smooth and effective transition back to full responsibilities. This will include Chief Kelley, Assistant Chief Patrick Haskell, and Assistant Chief Mark Rogers.
- Motion to approve the proposed return-to-work plan, not to exceed \$4,000, Motion RE, second BC. (4-0-0)

6:15 pm Adjourn
Motion by BC, second RE (4-0-0)

Minutes respectfully submitted by Joyce Bacchiocchi.

Chair Alan Wilson Vote Date 8/7/25

Clerk [Signature] Approve 4

Disapprove 0

Abstain 0

Wareham Fire Department

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Fire Chief's Report written by Acting Chief P. Haskell for 24 July 2025

Since our last meeting on 10 July the department has answered 184 calls for assistance.

14 July Captain Tyler Crabb began his new assignment in the Fire Prevention Office.

Both Department of Fire Services Grants have been completed and submitted by Captain Chris McIntosh.

A new Dispatcher position has been posted, and we are accepting resumes.

Dispatch Supervisor promotion opportunity has been posted.

Held an officers meeting on 18 July.

19 July Breaker 401 and C-3 responded to Joint Base Cape Cod Mutual Aid for a Brush Fire.

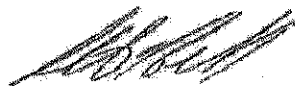
The Board of Engineers met today, 24 July.

Fire Prevention and on duty crew assisted Wareham High School JROTC with the annual flag burning ceremony.

Maintenance serviced Rescue 1, installed iPad mount on Squad 2, conducted service and maintenance on 2 Water Dept vehicles.

New Respiratory protection program has been implemented in the department.

Respectfully Submitted



Patrick Haskell
Acting Fire Chief