

Wareham Fire District

Prudential Committee Meeting 08/07/2025

Prudential Committee Members:

Dean Decas, George Barrett, Joyce Bacchiocchi, Brian Crocker

Not present: Rick England

Non-Prudential Committee Members:

Clerk Treasurer Wendy Lemieux, Acting Chief Pat Haskell, Assistant Chief Mark Rogers,
Water Commissioners Chair Jay Tamagini, Water Superintendent Roy Maher

5:30 pm Open Meeting

- Board of Water Commissioners Chairperson Jay Tamagini was present to introduce Roy Maher as the incoming Water Superintendent. We welcomed Roy as he transitions into his new role and look forward to working together.

5:31 pm Property Concern – 46 Longboat Rd

- Owner of the property, Norman Sylvester Jr., was present to discuss the aging, large trees on the District property that abut this property. He would like the issue addressed. Chair Decas will ask that the trees be evaluated.

5:39 pm Correspondence – None

5:39 pm Approval of bills and purchase orders

- Motion to approve payment to Odyssey Advisors Inc. \$1,287.50, one half of fee to prepare actuarial valuation of the Wareham Fire District OPEB Plan for YE 2024 and 2025 – Motion BC, second JB (4-0-0)
- Motion to approve PO to H2O Software, \$5,841.50, Cloud Reporter Software and support – Motion GB, second BC (4-0-0)
- Motion to approve PO to McDuffy and Son Paving \$6,815.00, repair pavement at 2599 Cranberry Hwy - Motion GB, Second BC (4-0-0)

- Motion to approve PO to Ramos Heating and Air Conditioning \$24,500, Repair and replace minisplits at Station 1 (funding from Article 9, 2025 ADM) - Motion GB, second BC (4-0-0)
- Motion to approve PO to Ramos Heating and Air Conditioning \$4,500, Repair and replace minisplits in day room (funding from Article 9, 2025 ADM) - Motion BC, second JB (4-0-0)

5:57 pm Approval of Minutes

- Meeting minutes, 07/24/25 Motion to approve BC, second DD, 4-0-0

5:57 pm Chief's Report

See attached.

6:01pm Clerk/Treasurer Report

- The National Grid easement has been recorded.
- The Workers Comp audit is complete.
- The committee was provided with the OPEB valuation prepared by Odyssey Advisors.
- The committee was provided with the completed MA DOR Statement of Indebtedness for the District.
- Mayflower Municipal Health Group is considering increasing the amount of life insurance for retirees from \$5,000 to \$10,000. The cost of this change would be minimal.
- Motion was made by BC – The Wareham Fire District will increase the amount of life insurance for retirees from \$5,000 to \$10,000 if the Mayflower Municipal Group makes that change. Second GB, 4-0-0.

6:16 pm Fire Station Study Committee

- All interested parties will be asked to come to the next meeting so that we may vote to form the committee and set a date for the first meeting.

6:18 pm Public Comment

- Norman Sylvester Jr. thanked the committee for the consideration.

6:19 pm Other Business

- Furniture from Station 2 is being borrowed and there are times it creates a problem. This policy will be looked at and perhaps reconsidered.

6:19 pm Adjourn

August 7, 2025

Open Session

Motion by BC, second GB (4-0-0)

Minutes respectfully submitted by Joyce Bacchiocchi.

Chair Blair Phillips Vote Date 8/28/25

Clerk Joyce Bacchiocchi Approve 4

Disapprove 0

Abstain 0