



WAREHAM FIRE DISTRICT BOARD OF ENGINEERS

Chief John G. Kelley

Asst. Chief Patrick Haskell, 1st Asst. Engineer *PH*

Asst. Chief Mark F. Rogers, 2nd Asst. Engineer *MR*

DATE OF MEETING: 8/27/25

LOCATION: 315 Main St., Wareham

MEETING OPENED: 10:00 a.m.

ADJOURNED: 10:36 a.m.

Called to Order by: Chief John G. Kelley

Roll Call: Chief Kelley, A/Chief Patrick Haskell, A/Chief Mark Rogers

Attendees: Capt. C. McIntosh, Capt. MP Bird, FF B. Lacourse, FF D. Lofgren,
Dispatcher M. Geggatt, Dispatcher M. Miller, Dist. Cl/Tr Lemieux,
Asst. Dist. Cl/Tr T. Wilcox

Taking Notes: Office Mgr. Baker

CALL TO ORDER

Chief Kelley called the meeting to order at 1000 hrs.

MINUTES

A Motion by A/C Rogers was given for each of the following BOE Minutes for acceptance: 12/9/24, 2nd by A/C Haskell, voted 3-0-0; 3/4/25, 3/24/25, 4/22/25 and 5/8/25; these Minutes were 2nd by A/C Haskell, and voted 2-0-0 to accept. (Chief Kelley abstained from voting for all dates except for 12/9/24, as he was out from 1/4/25-8/10/25.)

CORRESPONDENCE

Chief Kelley has a thank you card from a citizen for the help they received from "Chris and Chris," installing smoke/CO detectors at their home.

Chief Kelley has another thank you card, from the students at the Wareham Elementary School for the gift of WFD Commemorative coins.

Chief Kelley read a thank you letter from Chief Osswald of the Onset FD, for the assistance we provided at a structure fire on 1/4/25.

Chief Kelley read a thank you letter from Chief Thompson of the Middleboro FD, for our assistance at a structure fire on 6/4/25.

Chief Kelley has a Resignation letter from Call FF Marquis Silva, effective 8/7/25. A/C Haskell Motioned to accept his resignation, 2nd by A/C Rogers, voted 3-0-0.

Chief Kelley has a Resignation letter from Dispatcher Wm. Barclay, effective 9/14/25. A/C Haskell Motioned to accept his resignation, 2nd by A/C Rogers, voted 3-0-0.

Chief Kelley has Call FF Applications from Erik Zine from Wareham and David Gouveia from E. Wareham. Chief wants to file these for future consideration.

OLD BUSINESS

A/C Haskell reports that some Recruits are attending their PATs this week, they are progressing through the process.

A/C Rogers that the replacement of the Station-4 roof is underway.

A/C Rogers reports that the Quick Attack Brush Truck has a computer issue – it should be fixed soon.

NEW BUSINESS

A/C Haskell was pleased with the interest in the Career Dispatcher posting. A committee was formed for the interview process; Interviews were held on 8/18/25, with CI/Tr Lemieux present. The way interviews are held will change going forward, with main involvement with Human Resources personnel handling it.

There is a training plan in place for the new Dispatcher. We must determine the exact schedule they'll be following initially. A/C Haskell asked for a Motion to select Dispatcher Candidate Stephanie Barry, with Madison Burnett as the 2nd choice. They both have experience with IMC, etc., A/C Rogers 2nd the Motion, then A/C Haskell asked to amend the Motion, saying he wants to set Daniel Para as the 3rd choice and Jeremiah Monbouquette as the 4th choice. A/C Rogers amended his Motion accordingly, to select Stephanie Barry #1, Madison Burnett #2, Daniel Para #3, and Jeremiah Monbouquette #4, voted 2-0-0. Wendy will create offer letters for those chosen.

MEMBERS REPORTS

Capt. McIntosh asked if BOE Meetings could be held at Station-1 in the future. There is more room to allow for more attendees; Capt. Callinan agreed with that request.

FF Bennett asked for the status of Recruits right now – what's the timeline for them being released to respond, and a timeline for new Career FF John Braley? A/C Haskell confirmed that FF Braley will attend the Academy's Career Recruit Program.

Wendy reported that Recruit candidates should not be paying for their own Medicals. They should complete all pre-employment testing and then, meet with Wendy, and finally, meet with the Chief. Employment Offer Letters will be sent by Wendy's office and any testing will be scheduled also by Wendy's office. That removes any legal liability from the Fire Dept.

ANNOUNCEMENTS

None

PUBLIC FORUM

None

ADJOURNMENT

A/Chief Haskell asked for a Motion to adjourn, A/C Rogers Motioned to adjourn at 1036 hrs., 2nd by A/Chief Haskell, voted 2-0-0.

Attachments: List of documents and other exhibits referenced
All documents and other exhibits referenced

cc: Stations 1,2,3, Mechanic, District Clerk