



WAREHAM FIRE DISTRICT BOARD OF ENGINEERS

Chief John G. Kelley

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

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

DATE OF MEETING: 12/16/25
LOCATION: 271 Main St., Wareham
MEETING OPENED: 10:00 a.m.
ADJOURNED: 10:14 a.m.

Called to Order by: A/Chief Patrick Haskell
Roll Call: A/Chief Patrick Haskell, A/Chief Mark Rogers
Attendees: Capt. C. Callinan, FFs B. Lacourse, M. Bennett, D. Lofgren,
J. Dessert, Dispatcher M. Burnett, Clerk/Treas. Lemieux,
Asst. Cl/Tr. T. Wilcox
Taking Notes: Office Mgr. Baker

CALL TO ORDER

A/Chief Haskell called the meeting to order at 1000 hrs.

MINUTES

None

CORRESPONDENCE

A/C Haskell has (2) Christmas cards from residents.

OLD BUSINESS

A/C Haskell reports that new AES Receivers have been ordered.

A/C Rogers stated that Verizon has made progress re the removal of copper lines and going with fiber.

NEW BUSINESS

A/C Rogers reports that each Dispatcher will now be assigned a number when taking calls.

A/C Rogers continued, we don't have any updates or pictures of the new truck. He talked with Jeff Fournier about the "loose equipment" we will be getting. There is over \$90,000 available for that purpose, although that fact isn't reflected in the Contract. We will determine how best to indicate that information on paper, to cover us and satisfy CI/Treasurer Lemieux's concerns re transparency.

A/C Haskell reports that NERIS is up and running. Old NFIRS records won't be accessible to us any longer. We ran into some hiccups getting everything set up, but Capt. McIntosh was able to work through them.

MEMBERS' REPORTS

FF M. Bennett reports he is pursuing signatures for the Hose Purchase Order today.

ANNOUNCEMENTS

A/C Rogers offered thanks to FF Local 2810 for providing holiday lights for Station-1, holding a food drive and hosting a holiday party. He also thanked Capt. McIntosh and FF Lofgren for their work on the SAFE and Sr. SAFE Grant.

PUBLIC FORUM

None

ADJOURNMENT

A/C Haskell asked for a Motion to adjourn, A/C Rogers Motioned at 1014 hrs., 2nd by A/C 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