



WAREHAM FIRE DISTRICT BOARD OF ENGINEERS

Chief John G. Kelley

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

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

DATE OF MEETING: 10/16/25

LOCATION: 271 Main St., Wareham

MEETING OPENED: 10:00 a.m.

ADJOURNED: 10:22 a.m.

Called to Order by: Chief Kelley
Roll Call: Chief Kelley, A/Chief Patrick Haskell, A/Chief Mark Rogers
Attendees: Capt. C. McIntosh, FFs B. Lacourse, J. McIntosh, A. Estes, C. Barrasso,
Dispatchers M. Geggatt, M. Miller, M. Burnett, Clerk/Treas. Lemieux,
Asst. Cl/Tr. T. Wilcox
Taking Notes: Office Mgr. Baker

CALL TO ORDER

Chief Kelley called the meeting to order at 0915 hrs.

MINUTES

Chief Kelley has Minutes from 6/26/25. A/C Rogers Motioned to accept the Minutes with (2) signatures, (Chief Kelley was out on LOD Injury at that time), 2nd by A/C Haskell, voted 2-0-0.

CORRESPONDENCE

Chief Kelley has (2) Call FF Applications, from Mark Savoie and Christopher Buckingham. They will be kept on file for future consideration.

OLD BUSINESS

Chief Kelley reported that the Architectural firm Kaestle and Boos will come to talk with us about building a new fire station.

Chief Kelley stated that we have (1) applicant that is interested in the Dispatch Supervisor position. A/C Haskell reports that the applicant meets the required criteria outlined in the posting. Chief Kelley stated we should speak to H.R. and outline a plan going forward.

Asst. Cl/Tr Wilcox stated that we must follow the Contract and set up Interviews accordingly. Cl/Tr Lemieux added that Interviews don't meet the requirements of holding them in Executive Session. A Sub-Committee isn't involved in the process. A series of questions will be created, to be approved by H.R. A/C Haskell Motioned to schedule Interviews for the next BOE Mtg. and choose a candidate at that time, 2nd by A/C Rogers, voted 3-0-0.

A/C Rogers stated that Nat'l Grid has the Permits needed for the Staton-2 work.

A/C Haskell reports that he will pursue Verizon for more information on details like cutting copper wires and determining whether there will be any fees related to the project for us.

NEW BUSINESS

Chief Kelley reports that the Mini-Pumper is at Sta-1 and the lettering is done.

MEMBERS REPORTS

Capt. McIntosh asked about what equipment is needed for the new Mini-Pumper. A/C Rogers replied we are getting quotes for Scotts. Chief Kelley said we may need to "borrow" air packs for Recruit school.

ANNOUNCEMENTS

None

PUBLIC FORUM

None

ADJOURNMENT

Chief Kelley asked for a Motion to adjourn, A/C Rogers Motioned at 1022 hrs., 2nd by Chief Kelley, voted 3-0-0.

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

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