



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 *MFR*

DATE OF MEETING: 3/4/25

LOCATION: 315 Main St., Wareham

MEETING OPENED: 2:00 p.m.

ADJOURNED: 3:06 p.m.

Called to Order by: Acting Chief P. Haskell

Roll Call: Acting Chief Patrick Haskell, A/Chief Mark Rogers ✓

Attendees: FF Alex Estes, FF Jamie McIntosh, Dispatcher Matt Miller, Karin Baker, Allyson Bonin

Taking Notes: Office Mgr. Baker

CALL TO ORDER

Acting Chief Haskell called the meeting to order at 1400 hrs.

MINUTES

No Minutes

CORRESPONDENCE

A/Chief Haskell has a note from the Veteran's Day Organization, thanking us for helping hang the banners on Main Street.

A/Chief Haskell has a note of thanks re our support during services for the late Don Gfroerer.

A/Chief Haskell has a note from Call FF Anthony Visconte, asking for a one-year Leave of Absence effective on 2/16/25. A/Chief Rogers Motioned to grant FF Visconte a one-year Leave of Absence, 2nd by A/Chief Haskell, voted 2-0-0.

A/Chief Haskell has (4) Call FF Applications to review.

OLD BUSINESS

This information is from the last BOE Mtg., voted with a contingency as shown.
Chief Kelley has a recommendation letter from Capt. M.P. Bird to accept FF Jamie McIntosh on Engine-1. Discussion followed. Chief Kelley asked for a Motion to accept, with a contingency that A/Chief Haskell provide a sign-off on this first, before final approval, A/C Rogers Motioned to follow the Chief's recommendation, 2nd by Chief Kelley, voted 2-0-0.

A/Chief Haskell submitted a letter of approval for FF Jamie McIntosh, as a Qualified Driver/Operator of E-1. The pending matter indicated in the above paragraph is now satisfied. A/Chief Rogers Motioned to accept FF J. McIntosh as a Qualified Driver/Operator on E-1, 2nd by A/Chief Haskell, voted 2-0-0.

A/Lt. Wilcox has inquired about Driver Training on E-3 and E-5, for himself. A/Chief Haskell wants him to have that opportunity – get him the training he needs. An email should be sent to the Training Division to get this going.

NEW BUSINESS

A/Chief Rogers is requesting of PruComm which way they want to go re electrical work at Sta-2. Urquardt Electric has provided (2) Proposals – one is under \$2,000 and the other is approx. \$5,000. Additional trees have been taken down there also.

A/Chief Haskell reports that one of the new Command vehicles is at Sta-2 and the other is back at MHQ. Also, the installation of the new Dispatch Console has begun. We are looking into getting a recorder for it.

A/Chief Haskell says today's Officer's Meeting went well and we look forward to the Live Burn Training in Boston on the weekend of April 12/13.

A/Chief Haskell attended a 3-day Officer's Training Program in Fairhaven – it was a very good class.

A/Chief Rogers wants to contact long-time members that have been on extended Leaves of Absence. We understand the sensitive nature of keeping Military commitments, but we need to have updates on plans/intentions of those members also.

A/Chief Haskell brought up reviewing/updating S.O.G.'s/G.O.'s, etc. This was talked about at the earlier Officer's Meeting. We'd like to dispose of those that are no longer relevant. A/Chief Rogers agrees – this will be discussed in more detail at the next Officer's Meeting.

A/Chief Rogers reports that the Fearing Hill Bridge, which has a 6-ton mandatory limit on it, per the Commonwealth, will likely be closed in the near future.

MEMBERS REPORTS

FF Estes reports that a SCBA Training Drill will take place on 3/27/25.

FF Jamie McIntosh reports that a hockey tournament is coming up on 3/28-29. FF McIntosh also thanked everyone for attending the recent Corn Hole Event at Stone Path Malt.

ANNOUNCEMENTS

None

PUBLIC FORUM

None

ADJOURNMENT

A/Chief Rogers Motioned to adjourn this meeting at 1506 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