



# WAREHAM FIRE DISTRICT BOARD OF ENGINEERS

**Chief John G. Kelley**

**Asst. Chief Patrick Haskell, 1<sup>st</sup> Asst. Engineer** *MH*

**Asst. Chief Mark F. Rogers, 2<sup>nd</sup> Asst. Engineer** *KFR*

**DATE OF MEETING:** 5/8/25

**LOCATION:** 315 Main St., Wareham

**MEETING OPENED:** 2:36 p.m.

**ADJOURNED:** 3:11 p.m.

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**Called to Order by:** Acting Chief P. Haskell

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

**Attendees:** Capts. M.P. Bird, C.P. McIntosh, FF D. Freitas, FF J. Dessert

**Taking Notes:** Office Mgr. Baker

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## CALL TO ORDER

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Acting Chief Haskell called the meeting to order at 1436 hrs.

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## MINUTES

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A/Chief Haskell has Minutes from 12/9/24 and 3/4/25, which have been reviewed and signed by A/C Rogers. (A/C Haskell did not attend the 12/9/24 meeting.) A/C Haskell Motioned to accept, 2<sup>nd</sup> by A/Chief Rogers, voted 2-0-0.

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## CORRESPONDENCE

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A/Chief Haskell has letters of recommendation for FF Tom Harrigan, from Captains M.P. Bird and Chris Callinan, to be accepted as a Qualified Driver/Operator of Tower-1. All supporting paperwork is provided. A/C Haskell asked for a Motion to accept, A/C Rogers Motioned to accept the recommendations, 2<sup>nd</sup> by A/C Haskell, 2-0-0.

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## OLD BUSINESS

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A/C Rogers states that Urquhart Electric has finished the work at the Bourne Hill Tower.

A/C Rogers states that an appointment is needed with National Grid for the natural gas installation at Station-2. This project requires that a state curb cut be completed.

A/C Rogers stated that the Station-1 roof has been completed, adding that the Contractor did not take pictures as we had requested. A/C Rogers has spoken with the Contractor about some issues that were found post-construction.

A/C Haskell reports that the digitizing of radios is complete – radios are now compatible. The Bryx system moved things around a bit in the transition.

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## NEW BUSINESS

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A/C Haskell stated that the Captains have begun the review of existing General Orders. Here is a list of General Orders to be removed:

#90-1 Expenditures of Funds

#90-3 Aerial Ladder Safety

#90-4 Radio Procedures

#90-5 Organizational Structure

#90-7 Call FF Shift Work

#90-9 Schedule Training

#90-10 Call FF Response

#90-11 Dispatch of Apparatus

#90-14 Response Guidelines

#90-16 Call FF Shift Work

A/C Haskell asked for a Motion to approve the removal of these General Orders from the book, Motion made by A/Chief Rogers, 2<sup>nd</sup> by A/C Haskell, voted 2-0-0.

A/Chief Rogers has spoken to David Horton re the Class A Mini-Pumper – it was agreed that for every day the truck is over-due, (past the Feb. 2025 due date), a \$100 penalty will be applied. August 15 of this year is the new projected completion date. Re other options: A/C Rogers wants us to ask about getting a deck gun, portables or hose... (can we ask for equipment instead of charging the penalty?) Get prices on a wish list of items.

A/C Haskell reports that the Captain's and Lieutenant's Promotional process is complete. We would like to thank Chief Jackvony, Chief Osswald, and Chief O'Brien for serving as Proctors for the exams.

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## **MEMBERS REPORTS**

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Capt. M. Bird has requested that a letter be sent to Shift-1 regarding the recent fatal trailer fire. The Shift performed admirably during a highly stressful incident.

A thank-you letter should be drafted for Dave Menard for the work completed on the training area.

FF D. Freitas is pursuing Bids for the Station-4 roof project.

FF D. Freitas is willing to take down the PlymoVent System with approval.

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## **ANNOUNCEMENTS**

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None

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## **PUBLIC FORUM**

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None

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## **ADJOURNMENT**

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A/Chief Haskell asked for a Motion to adjourn, A/C Rogers Motioned to adjourn at 1511 hrs., 2<sup>nd</sup> 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