



WAREHAM FIRE DISTRICT BOARD OF ENGINEERS

Chief John G. Kelley

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

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

DATE OF MEETING: 6/12/25

LOCATION: 315 Main St., Wareham

MEETING OPENED: 1:11 p.m.

ADJOURNED: 1:45 p.m.

Called to Order by: Acting Chief P. Haskell

Roll Call: Acting Chief Patrick Haskell, A/Chief Mark Rogers (Chief Kelley is out on Injury Leave.)

Attendees: Capt. M.P. Bird, FF M.A. Bennett

Taking Notes: Office Mgr. Baker

CALL TO ORDER

Acting Chief Haskell called the meeting to order at 1311 hrs.

MINUTES

None

CORRESPONDENCE

Act/Chief Haskell has a letter that was forwarded to us from Town Mgr. Derek Sullivan, from grateful grandparents Michael and Linda Ferreira. They expressed appreciation for FF Tyler Crabb for assisting them with a car seat install and offering helpful advice re product information and safety tips. Acting Chief Haskell would like a copy of the letter placed in his Personnel File, and we should send him a letter commending him for his actions.

Act/Chief Haskell has a Resignation letter from Call FF Anthony Visconte. The effective date of his resignation is 5/28/25; we wish him the best as he continues his career with the Middleboro Fire Dept. A/Chief Rogers Motioned to accept FF Visconte's letter, 2nd by Act. Chief Haskell, voted 2-0-0.

Act/Chief Haskell has a Call FF Application from Nicholas McAuliffe from Littleton Circle. This can be filed for future consideration.

OLD BUSINESS

Act/Chief Haskell reports that Motorola will work with us to solve issues at the Bourne Tower. He got a good response when he met with them.

A/Chief Rogers has met with the roofer re Station-1. They will stand behind their work. The Vendor stated that the "humps" on the roof is how the product is designed. On the matter of cleaning the debris from inside the Station caused by the roof work – they will pay half the cost of the clean-up. We will see a deduction off their price when they Invoice us.

Re the Mini-Pumper, A/Chief Rogers states that we are aware that there is a delay in getting the truck to us. The projected delivery date stands at 8/15/25; we are asking for certain equipment to be provided in place of a monetary penalty due to the delay. (Deck gun, hose, etc.) If they can't deliver by that date, there will be a \$100/day penalty.

NEW BUSINESS

Act/Chief Haskell stated that we will see personnel changes soon. We will hire (1) Career FF and will see a lateral move for a Capt. from Fire Prevention to Suppression, which creates a Vacancy in Fire Prevention. We will see a Capt. retire at the end of June, it's coming up fast. It's time to plan for these changes.

Act/Chief Haskell reports that members have completed the Boat Training Class recently.

Act/Chief Haskell stated that PruComm is asking for details re what our hiring protocols are.

A/Chief Rogers is pursuing personnel that have been on long-term Leaves of Absence. He will reach out again to wrap this up and will possibly dismiss some members.

A/Chief Rogers states that P.O.s have been prepared for Nat'l. Grid's work and for electrical work at Station-2.

A/Chief Rogers continued, saying he'd like to hold a meeting soon to discuss how we handle purchasing, Requisitions, etc. We all need to be on the same page.

Act/Chief Haskell will see if a freeze on spending is necessary now – he will meet with Allyson to get a good picture of where the Budget is at right now.

MEMBERS REPORTS

None

ANNOUNCEMENTS

Act/Chief Haskell reports that the Recruits from Group 1 will begin at the Academy tonight, adding that Swim Quals need to be completed for all Recruits.

PUBLIC FORUM

None

ADJOURNMENT

A/Chief Haskell asked for a Motion to adjourn, A/C Rogers Motioned to adjourn at 1345 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