



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 *MFR*

DATE OF MEETING: 7/10/25

LOCATION: 315 Main St., Wareham

MEETING OPENED: 3:30 p.m.

ADJOURNED: 4:14 p.m.

Called to Order by: Acting Chief P. Haskell

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

Attendees: Capt. C. McIntosh, FF M. Bennett, FF B. Lacourse
J. Brandolini, FF's T. Harrigan, B. Lacourse and A. Estes

Taking Notes: Office Mgr. Baker

CALL TO ORDER

Acting Chief Haskell called the meeting to order at 1530 hrs.

MINUTES

None

CORRESPONDENCE

A/C Haskell has a resignation letter from Dispatcher Nicole Fitzgibbon. Dispatcher Fitzgibbon's last day with us will be Aug. 4, 2025. A/C Haskell asked for a Motion to accept the resignation letter; A/C Rogers Motioned to accept Dispatcher Fitzgibbon's resignation letter, 2nd by A/C Haskell, voted 2-0-0.

A/C Rogers has a resignation, in the form of an email from RFF Christopher Donnellan, who has been on a Military Leave of Absence. A/C Rogers had a conversation with RFF Donnellan and asked him to send an Official resignation notification to us. A/C Haskell Motioned to accept his resignation, 2nd by A/C Rogers, voted 2-0-0 to accept.

OLD BUSINESS

A/Chief Rogers reports that the natural gas connection at Station-2 will commence soon, as the P.O. has been signed. Additionally, the electrical work has been done.

A/C Haskell reports that Capt. McIntosh and A/C Rogers will travel to Long Island tomorrow, bringing equipment to add to the mini-pumper. We could see delivery in August.

A/C Haskell reports that as we begin the new Fiscal Year, the end of FY25 went pretty smoothly, with only a couple of things to wrap up.

At the end of FY25, we acknowledged the retirement of Capt. Chip DeBlois, after a long career with us. We held a gathering to mark the occasion. He will be truly missed, as everyone knows, Chippy added a lot to the department in many ways.

A/C Haskell states that new Career FF John Braley passed his Medical yesterday. Also, Capt. Callinan has begun his work leading Shift-3, and Capt. Tyler Crabb begins in Fire Prevention on Monday.

NEW BUSINESS

A/C Haskell states that due to the upcoming promotion of Call FF John Braley to Career FF, the Promotional List will be updated. The List will now be good for (1) year. A/C Rogers Motioned to update the Career FF Promotional List to reflect the new (1) year expiration date, 2nd by A/C Haskell, voted 2-0-0.

A/C Rogers reports that a meeting was held re purchasing, Reqs. and P.O.s. He will review and update the current General Order. The Mechanic could be getting his own credit card, which may make things easier on Admin. A/C Rogers Motioned to discuss that possibility with the Clerk/Treasurer, 2nd by A/C Haskell, voted 2-0-0 to pursue a Mechanic's credit card account.

A/C Haskell intends to get the Dispatcher position posted next week.

MEMBERS REPORTS

FF Matt Bennett asked if we should establish the position of Dispatch Supervisor. Discussion.

ANNOUNCEMENTS

A/C Rogers commented again on Capt. DeBlois' retirement, wishing the best of luck in his retirement.

A/C Rogers stated that the next BOE Mtg. would be on 7/24/25 at 1000 hrs. at Sta-1.0

PUBLIC FORUM

None

ADJOURNMENT

A/Chief Haskell asked for a Motion to adjourn, A/C Rogers Motioned to adjourn at 1614 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