



WAREHAM FIRE DISTRICT BOARD OF ENGINEERS

Chief John G. Kelley

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

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

DATE OF MEETING: 7/24/25

LOCATION: 315 Main St., Wareham

MEETING OPENED: 10:00 a.m.

ADJOURNED: 10:45 a.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, FF E. Moretti,
Dispatcher M. Geggatt

Taking Notes: Office Mgr. Baker

CALL TO ORDER

Acting Chief Haskell called the meeting to order at 1001 hrs.

MINUTES

None

CORRESPONDENCE

A/C Haskell intends to purchase chainsaw chains for the Brush Breakers and chains specifically for use on wood. A/C Haskell reminded all not to use the carbide blades on wood.

OLD BUSINESS

A/Chief Haskell reports that we've received the wrong helmets related to the DFS Grant – we will be returning those and will be getting the correct ones asap.

A/C Rogers has a copy of an email that he sent to RFF Marque Silva, asking what his intentions were re employment with us. We have had no response from him – A/C Haskell wants to table that matter for now. A/C Rogers Motioned to table this issue for now, to handle it at the next BOE meeting, 2nd by A/C Haskell, voted 2-0-0.

NEW BUSINESS

A/C Rogers has some questions re the graphics on C-5 – he will pursue soon.

A/C Haskell reports that the P.O. for the new lights for the front of Station-1 is complete – the work should be done soon.

A/C Haskell brought up a new power washer – wondering if it's the same model as the one that the Mechanic has. Is the cost over \$6,000? He wants more information on what we're considering – table for now. A/C Rogers Motioned to table the power washer discussion for now, 2nd by A/C Haskell, voted 2-0-0.

A/C Haskell reports that First Due is coming along.

A/C Haskell stated that last week's Officers' meeting was productive. Discussions included purchasing protocols and how we're doing Station Checks, how often, etc. A/C Haskell added that a G.O. for the Respiration Protection Program for the department will be coming out soon.

A/C Haskell added that several of our older General Orders have been reviewed. Several out-dated G.O.'s were chosen to be revoked/revised. A/C Haskell read the list of those that were chosen, primarily from 1991-1992, and asked for Motion to approve that decision. A/C Rogers Motioned to have the targeted General Orders revoked or revised, 2nd by A/C Haskell, voted 2-0-0.

A/C Rogers reported that getting BOE Minutes done and delivered to Wendy seem to be an issue. They should be done within 30 days of the meeting. A/C Rogers Motioned to make sure that Minutes are completed within 30 days of a meeting, (understanding that the Minutes must be first accepted by a vote of the BOE at a meeting), 2nd by A/C Haskell, voted 2-0-0.

MEMBERS REPORTS

Karin acknowledged the issue of getting approved BOE Minutes to the Clerk/Treasurer in a timely manner. Karin said she will put other things aside, when possible, to focus better on keeping up with the Minutes.

Capt. McIntosh asked if a list can be created for "larger purchases" like the power washer. He suggested not funding the power washer from PruComm's Buildings and Grounds Line, adding that we also need an electrician to install new lighting at Station-1. Capt. McIntosh commented that First Due seems to be rolling along as expected, and he expressed thanks for getting the Dispatch Supervisor position posted.

ANNOUNCEMENTS

None

PUBLIC FORUM

None

ADJOURNMENT

A/Chief Haskell asked for a Motion to adjourn, A/C Rogers Motioned to adjourn at 1045 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