

Wareham Fire District

Joint Meeting

Prudential Committee/Water Commissioners

Prudential Committee Members: George Barrett, Rick England, Brian Crocker, Joyce Bacchiocchi, Dean Decas

Water Commissioners: Edward Tamagini, Rick England, Teddy Hatch

Non-members: Clerk Treasurer Lemieux, Chief Kelley

2:03 pm Meeting called to order

2:03 pm Presentation by Norris, Murray and Peloquin, LLC for providing labor counsel services for the Wareham Fire District

2:31 pm Correspondence

- Motion to pay Concord Electric \$76.16 for Station 1 thermostat cable. Motion Brian, second Joyce (5-0-0)
- Motion to pay Owen Corning \$2,480.00 for water infiltration damage at Station 1. Motion Brian, second Rick (5-0-0)
- Motion to pay Norris, Murray and Peloquin, LLC for services in the month of November. Request to hold payment and forward a letter to Norris, Murray and Peloquin, LLC advising further review of bill.
- Motion to approve purchase order for \$34,220.00 to TI Sales for Neptune Water Meters. Motion Brian, second Joyce (5-0-0)
- Motion to approve purchase order for \$1,700.00 to Northern Data Systems for for automated meter reading interface. Motion Brian, second Rick (5-0-0)
- Motion to pay South Shore Generator Services \$610.97 for Station 1 generator repair. Motion Brian, second Joyce (5-0-0)
- Motion to pay Markham Scott Heating \$160.00 for Station 2 Furnace tune-up. Motion Brian, second Joyce (5-0-0)

2:45 pm Water Superintendent Report

- Update on Hidden Trails Development project to provide water to the new development off County Road.
- Proposed joint meeting for January 21, 2025

December 23, 2024

- 2:59 pm Harassment Policy**
- Motion to approve the Wareham Fire District's Policy Against Discrimination, Harassment or Retaliation in the Workplace dated December 18, 2024 and require all Wareham Fire District Employees and Elected Officials attend mandatory training. Motion Joyce, second Brian, Prudential Committee (5-0-0), Water Commissioners (3-0-0)
- 3:20 pm Clerk Treasurer's Report**
- Wareham Fire District Tax Rate has been set at \$1.87 / thousand valuation
 - District Meeting to be held at the Wareham High School and recorded by Wareham Media
 - Discussion on office staff to close at 12:00 pm on December 24, 2024. Motion Joyce, second Rick (5-0-0)
- 3:25 pm Chiefs Report**
- 3:30 pm Moment of silence for the passing of passed Wareham Fire District Employees**
- 3:33 pm Motion to Adjourn**

Vote Date:	1/6/25
Approve	5
Disapprove	0
Abstain	0

Chairman *Joyce T Barrett*

Clerk *John M. Deane*