

Wareham Fire District Prudential Committee

Prudential Committee:

George Barrett, Rick England, Brian Crocker, Joyce Bacchiocchi, Dean Decas

Non-members:

Clerk Treasurer Wendy Lemieux, Acting Chief Pat Haskell

5:31 pm Meeting called to order

5:31 pm Correspondence

- Assistant Chief Rogers filed a Disclosure of Appearance of Conflict of Interest for a firefighter hired by his wife to snow plow on the firefighter's off days.
- Pension Fund for the Wareham Fire District certified at \$1,544,125 for fiscal year 2025-2026. Motion to pay Brian, second Rick (5-0-0)
- Bill from Norris Murray and Peloquin for legal services \$7,050.00 Motion to pay Brian, second Rick (5-0-0)
- Bill from Air Cleaning Specialists of New England, LLC for service call at Station 3 in the amount of \$215.00. Motion to pay Brian, second Rick (5-0-0)
- P.O. from Dependable Petroleum Services for annual test in the amount of \$1,055.00. Motion to approve Brian, second Rick (5-0-0)

5:45 pm Minutes

- Motion to approve the minutes of February 6, 2025. Motion Joyce, second Rick (5-0-0)

5:48 pm Chiefs Report

5:54 pm Clerk Treasurer's Report

- Further discussion on budget and Articles for upcoming District Meeting
- Motion to vote favorable action on AFG Cancer Grant 10% match for \$4,000.00. Motion Joyce, second Brian (5-0-0)

6:40 pm **Public Comment**

- Robert Haskell inquiring on Districts expenditures on consulting.
- Robert Haskell was advised that the information is available to him but not during a Prudential Committee Meeting.

6:45 pm **Motion to go into Executive Session for:**

Exemption 1: To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

A. Complaint brought against officer, 02/14/2025

Exemption 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

A. Grievance received 02/18/2025

And not to return to open session.

Motion Brian, second Joyce. Joyce:yes, Dean:yes, Brian:yes, Rick:yes, George:yes (5-0-0)

Vote Date:
Approve:
Disapprove:
Abstain:

Chairman 

Clerk 