

Wareham Fire District Prudential Committee

Prudential Committee: George Barrett (Regular Session), Rick England (Regular and Executive Session), Brian Crocker (Regular Session), Joyce Bacchiocch (Executive Session), Dean Decas (Regular and Executive Session)

Non-members: Clerk Treasurer Lemieux, Acting Chief Haskell

4:33 pm Meeting called to order

4:34 pm Motion to go into Executive Session and to return to Regular Session

Exemption #1:

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, 11/14/2024.

Motion Rick, second Joyce. Joyce:yes, Dean:yes, Rick:yes, George:yes

5:30 pm Correspondence

- Chair reading section 10 of Chief's Contract regarding District vehicle

- Motion to approve P.O. for \$4,200.00 to Atlantium Technologies for replacement parts for Water Treatment Plant due to Eversource transformer blowing. Motion Brian, second Rick (4-0-0)

- Motion to approve P.O. for \$3,818.00 to Atlantium Technologies for additional replacement parts for Water Treatment Plant due to Eversource transformer blowing. Motion Brian, second Rick (4-0-0)

- Motion to approve P.O. for \$3,125.00 to Firematic Supply Company for protective clothing. Motion Brian, second Rick (4-0-0)

5:35 pm Minutes

- Motion to approve the minutes of January 23, 2025. Motion Rick, second Brian (4-0-0)

February 6, 2025

- Motion to approve the minutes of January 30, 2025. Motion Brian, second Rick (4-0-0)

5:38 pm Chief's Report (see attached)

5:43 pm Clerk Treasurer's Report

- Bill paid in the amount of \$1,196.62 to Roby's Gas for propane. Roby's returned check and donated the gas.
 - Motion to accept Roby's Gas donation. Motion Rick, second Brian (4-0-0)
- Possible increases for health and dental are 7% health and 5% dental through Mayflower Municipal Health Group
- Further discussion regarding Fire Department Budget and Articles for upcoming District Meeting

5:50 pm Public Comment (none)

5:52 pm Lexipol Presentation

6:28 pm Motion to adjourn. Motion Rick, second Brian (4-0-0)

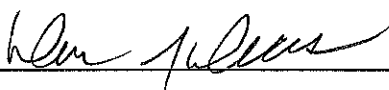
Vote Date: 2/20/25

Approve: 5

Disapprove: 0

Abstain: 0

Chairman 

Clerk 

Wareham Fire Department

273 Main Street
Wareham, MA 02571

Business Phone: (508) 295-2973 · Fax: (508) 295-1333

Fire Chief's Report written by Acting Chief P. Haskell for 6 February 2025

Last week the department answered 124 calls for services since the last meeting, 321 calls for the month of January.

MHQ reports one of the new support vehicles is also completed maybe another week for delivery.

Completed Ice Rescue training with department personnel on February 2, 2025.

All progress and financial reports have been completed for FEMA for the grants we have received and found were outstanding.

William Barclay began his first shift on Monday 3 February 2025, he will be training over the next few weeks.

Engine 3 is out of service with a computer issue and heading to dealer in New Hampshire to fix.

SCBA and N95 annual mask fit testing is in process this for all members.

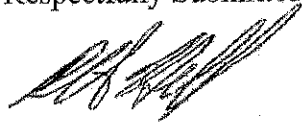
4 members assisted with being role players in Active Attack Integrated Response Train the Trainer at Decas School on Tuesday.

Capt. McIntosh and FF Rowley conducted CPR training for Wareham Police Department.

I attended a monthly meeting with department heads from Town, Wareham, and Onset Fire Districts for communication projects on going.

Capt. Smith finished the propane tank project at Station 2 for the car fire training prop and training will be conducted in the upcoming weeks.

Respectfully Submitted



Patrick Haskell
Acting Fire Chief