

Wareham Fire District

Prudential Committee Meeting Minutes 08/20/2026

Meeting held at 2550 Cranberry Highway, Wareham MA

Prudential Committee Members:

George Barrett, Brian Crocker, Jonathan Rogers

Not Present:

Dean Decas, Joyce Bacchiocchi

Also present:

Clerk Treasurer Wendy Lemieux, Interim Assistant Chief Chris Smith

5:30 PM Meeting called to order by Vice Chairperson George Barrett

Correspondence – 5:30 PM

- None.

Approval of Bills and Purchase Orders – 5:32 PM

- Motion by Jonathan Rogers to approve a Purchase Order to AED Superstore, for AED battery replacement, \$4,164.00. Second by Brian Crocker. George Barrett – yes, Brian Crocker – yes, Jonathan Rogers – yes. 3-0-0
- Motion by Jonathan Rogers to approve a Purchase Order to Zecco Marina, for boat slip rental, \$6,780.00. Second by Brian Crocker. George Barrett – yes, Brian Crocker – yes, Jonathan Rogers – yes. 3-0-0
- Motion by Jonathan Rogers to approve a Purchase Order to Industrial Protection Services LLC, tools for new Engine 1, \$85,038.00. Second by Brian Crocker. George Barrett – yes, Brian Crocker – yes, Jonathan Rogers – yes. 3-0-0
 - Jonathan Rogers asked if the new Engine 1 was currently in town. Interim Assistant Chief Chris Smith stated that it was not.
- Motion by Jonathan Rogers to approve a Purchase Order to Allegiance Truck Center, Engine ²/₄ brakes, \$3,546.50. Second by Brian Crocker. George Barrett – yes, Brian Crocker – yes, Jonathan Rogers – yes. 3-0-0

- Motion by Jonathan Rogers to approve a Purchase Order to Atlantium Technologies, parts for the UV system, \$17,058.60. Second by Brian Crocker. George Barrett – yes, Brian Crocker – yes, Jonathan Rogers – yes. 3-0-0
- Motion by Jonathan Rogers to approve a Purchase Order to Atlantium Technologies, two-day site visit for maintenance and inspection, \$4,000.00. Second by Brian Crocker. George Barrett – yes, Brian Crocker – yes, Jonathan Rogers – yes. 3-0-0
- Motion by Jonathan Rogers to approve a Purchase Order to ESRI, Inc., software subscription, \$3,700.00. Second by Brian Crocker. George Barrett – yes, Brian Crocker – yes, Jonathan Rogers – yes. 3-0-0
 - Jonathan Rogers asked what the software subscription was used for. Interim Assistant Chief Chris Smith stated that it is mapping/GIS software used by the Town.

Local 1249 MOA – Vote

- The Committee reviewed the proposed Local 1249 Memorandum of Agreement.
- The MOA was noted to be consistent with the Committee's prior discussion.
- The Administrative Coordinator position will be classified as Level 5 under Local 1249.
- Jonathan Rogers noted that the final Administrative Coordinator job description should be included with the MOA as the appropriate exhibit.
- Jonathan Rogers noted that the reference to Article XXVIII regarding job descriptions and organizational charts should be corrected to Article XXVII.
- Jonathan Rogers also noted that MOA terminology should be used consistently throughout the agreement.
- Motion by Jonathan Rogers to approve the Local 1249 MOA subject to the identified non-substantive clerical corrections, including consistent MOA terminology, correction of the Article XXVII reference, and attachment of the final Administrative Coordinator job description as the appropriate exhibit. Second by Brian Crocker. George Barrett – yes, Brian Crocker – yes, Jonathan Rogers – yes. 3-0-0

Clerk Treasurer Report – Wendy Lemieux

- Discussion was held regarding the timing of the upcoming Special District Meeting.
- It was noted that waiting until the August 27 Prudential Committee meeting would not provide sufficient time to complete the warrant process if Special District Meeting was held on September 14, and September 17 was discussed as the revised meeting date.
- Members present indicated availability for September 17.

- Information for the Special District Meeting warrant needs to be provided to *Wareham Week* by Friday, August 28.
- Three articles are anticipated by the Water Department and one article is anticipated regarding Fire Station 3 repairs.
- George Barrett asked if an estimate for the Fire Station 3 work was available. Interim Assistant Chief Chris Smith stated that an estimate was not yet available.

Public Comment

- Kathy Bird noted that WCTV/meeting recording was not on the agenda and stated that, with it getting darker earlier, she would not be able to continue attending meetings in person.
- Mark Rogers stated that the Prudential Committee should ask the Board of Engineers how to record meetings for purposes of preparing meeting minutes.
- George Barrett stated that Kathy's point concerned video recording and that funding and storage concerns needed to be addressed.
- Interim Assistant Chief Chris Smith stated that the Board of Engineers and Board of Water Commissioners would be meeting Monday and discussed the proper approval procedure, including having votes of favorable action recorded on the Special District Meeting warrant.

Any Business Not Reasonably Anticipated 48 Hours Prior to the Posting of the Meeting

- Jonathan Rogers stated the District Vehicle Policy was sent to legal counsel for review and will be sent to Human Resources.

Adjourn – 5:56 PM

- Motion by Jonathan Rogers to adjourn. Second by Brian Crocker. George Barrett – yes, Brian Crocker – yes, Jonathan Rogers – yes. 3-0-0

Minutes prepared by Jonathan Rogers, Prudential Committee Member, in the absence of Committee Clerk Joyce Bacchiocchi.

Chair *George Barrett* Vote Date *8/27/26*

Clerk *Jonathan Rogers* Approve *8/27/26*

Disapprove *0*

Abstain *0*