

Wareham Fire District Prudential Committee

Prudential Committee: George Barrett, Rick England (5:05 PM), Brian Crocker (4:39 PM), Joyce Bacchiocchi, Dean Decas

Nonmembers: Clerk Treasurer Lemieux, Acting Chief Haskell

4:32 PM Meeting called to order

Moment of silence for the passing of retired Wareham EMS Paramedic Don Gfroerer and the 67 souls lost in the Washington DC crash

4:33 pm Correspondence

- Motion to pay Owen Contracting \$700.00 for repairs to bunk area of Station 1. Motion Joyce, second Dean (3-0-0)
- Motion to approve P.O. for \$4,515.55 to Zecco Marine for M-4 maintenance and repairs. Motion Joyce, second Dean (3-0-0)

4:35 PM Chief's Report (see attached)

- Discussion regarding communication between Chief Kelley and Acting Chief Haskell to accomplish all goals in the best interest of the Fire Department.

4:50 PM Clerk Treasurer's Report

- Harassment Training completed
- Reminder of online Conflict of Interest mandatory training to be completed
- Budget discussion ongoing
 - Motion to vote favorable action on Prior Year Bill to Conn Kavanaugh in the amount of \$413.50. Motion Joyce, second Dean (4-0-0)
 - Motion to vote favorable action for Water Department Automated Meter Reading Technology in the amount of \$1,105,000.00. Motion Joyce, second Brian (4-0-0)
 - Motion to vote favorable action for Fire Department Station Maintenance and Upkeep Article in the amount of \$100,000.00. Motion Joyce, second Brian (5-0-0)

January 30, 2025

5:26 PM Public Comment

- Chris Smith discussing Fire Department Board of Engineers meeting more frequently
- Robert Haskell inquiring the legal bills for the District

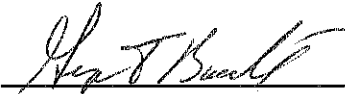
5:30 PM Bourne Hill Tower update

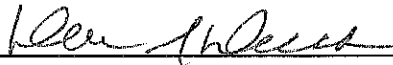
5:33 PM Motion to go into Executive Session for Exemption 1.

- After a discussion on the motion no vote was taken and no Executive Session was held.
 - Decision to hold Executive Session at a later date after clarification from District Counsel

5:43 PM Motion to adjourn. Motion Brian, second Joyce (5-0-0)

Vote Date:	2/6/25
Approve	4
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 30 January 2025

Last week the department answered 58 calls for service.

The promotional exam sign ups have closed and there are 3 personnel taking the Captains Exam and 7 personnel taking the Lieutenant Exam.

Personnel finished harassment, discrimination, and retaliation policy training on 28 January 2025.

Captain Callinan and I attended meeting with other town agencies and Selectmen Chadwick regarding new public CPR/AED, Narcan, and first aid program being supported through a grant in Wareham. Classes will be approximately 2 hours in length and to be offered once a month. More information will be forthcoming.

Lexipol is set to be at your 6 February meeting at 6 pm to do an overview of the product and answer any questions.

The Fearing Hill bridge has been deemed to not allow any vehicles over 6 tons to go over it. This means other than support vehicles our apparatus cannot go over the bridge and will have to go around to get to the incident. We have planned with Marion Fire to respond to some areas to assist with timely responses.

Respectfully Submitted



Patrick Haskell
Acting Fire Chief