

Wareham Fire District Prudential Committee

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

Nonmembers: Clerk Treasurer Lemieux, Acting Chief Haskell

5:30 PM ***Meeting called to order***

5:30 PM ***Correspondence***

- Motion to pay Norris, Murray and Peloquin \$10,281.25 for legal services. Motion Rick, second Brian (4-1-0) Joyce voting against payment.
 - Rick reviewed statement and spoke with Leo Peloquin regarding invoice. Rick states invoice is correct.
 - Rick stating he believes George and Brian should recuse themselves from voting on invoice. Determined George and Brian could vote.
- Motion to pay Norris, Murray and Peloquin \$1,703.75 for legal services. Motion Rick, second Brian (5-0-0)
- Motion to pay South Shore Generator \$24.91 for tune up parts for Station 4 generator. Motion Rick, second Brian (5-0-0)
- Motion to pay Aubuchon \$14.98 for weather stripping. Motion Brian, second Joyce (5-0-0)
- Motion to approve P.O. for \$11,550.00 to Madigan Lime Company for Water Treatment Plant lime. Motion Brian, second Rick (5-0-0)

5:43 PM ***Minutes***

- Motion to approve the minutes of December 23, 2024. Motion Brian, second Rick (5-0-0)
- Motion to approve the minutes of December 5, 2024. Motion Brian, second Rick (5-0-0)

Joyce advised New Fire Station Building Study Committee letters went out

5:45 PM ***Clerk Treasurer's Report***

- Harassment training for all District Employees and Elected Officials scheduled

January 9, 2025


- Annual Report nearing completion
- Wareham Media to provide microphones for Annual District Meeting
- Bob Short contacted to provide Warden duties for elections
- Chief injured during mutual aid fire in Onset
- Motion to appoint Assistant Chief Haskell to Acting Chief during Chief Kelley's absence. Motion Dean, second Rick (5-0-0)
- Acting Chief Haskell inquiring who he reports to. Advised the Prudential Committee, with the Chair as his point of contact

5:52 PM Public Comment

- Chris Smith inquiring monetary totals to Norris, Murray and Peloquin
- Chris Smith inquiring if George Barrett and Brian Crocker have filed Conflict of Interest Disclosures
 - Further stating having a full board vote could be better

5:54 PM Motion to adjourn. Motion Joyce, second Brian (5-0-0)

Vote Date:	1/23/25
Approve	4
Disapprove	0
Abstain	0

Chairman 

Clerk 