

Wareham Fire District Prudential Committee

November 21, 2024

Members: George Barrett, Brian Crocker (4:50 pm), Joyce Bacchiocchi, Dean Decas

Non-Members: Wendy Lemieux, Chief John Kelley, Jacqui Nichols

- 4:36 pm Meeting called to order**
- 4:36 pm Public Tax Classification Hearing opened with Jacqui Nichols**
- Motion to continue hearing until Tuesday November 26, 2024. Motion Joyce, second Dean (3-0-0)
- 4:43 pm Correspondence**
- Invoice from Norris Murray and Peloquin for October 1, 2024 - October 31, 2024. Invoice to be reviewed and discussed at next regular Prudential Committee Meeting
- 4:45 pm Minutes for Approval**
- Motion to approve the Regular Minutes of October 24, 2024. Motion Joyce, second Dean (3-0-0)
 - Motion to approve the Prudential Committee Minutes from Joint Water Commissioner's / Prudential Committee Meeting of November 7, 2024. Motion Joyce, second Dean (3-0-0)
- 4:48 pm Clerk Treasurer's Report**
- Discussion with Mary Beth Bernard (HR Key Solutions) on prioritizing HR needs and to move forward. Prudential Committee in agreement to have Clerk Treasurer work with HR Key Solutions on roadmap of how to proceed.
 - Clerk Treasurer requesting budget discussions at next regular Prudential Committee Meeting
- 4:52 pm Chiefs Report (see attached)**

November 21, 2024

4:57 pm Building Committee update

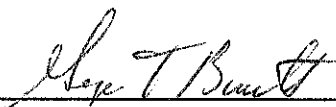
- Letter drafted by Prudential Committee Member Joyce Bacchiocchi in regards to the makeup of the Committee and how interested parties can forward letters of interest

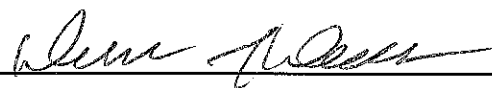
5:03 pm Public Comment

- No public comment

5:03 pm Motion to go into Executive Session for Exemption #3 to discuss the potential litigation of a workplace complaint and the discharge of a dispatcher, if the Chair declares that an open meeting may have a detrimental effect on the litigating body and not to return to open session. Motion Joyce, second Brian, Joyce:yes, Brian:yes, Dean:yes, George:yes

Vote Date:	12/5/24
Approve	4
Disapprove	0
Abstain	1

Chairman 

Clerk 

November 21, 2024

Chief's report for week ending November 23, 2024

Friday November 15th

- Station 1 roof bids were opened 8 bids were received.

Monday November 18th

- Was notified by the Procurement Officer that the roof bid would be awarded to WPI Construction in the amount of \$166,900.

Tuesday November 19th

- C-1, and Breaker 401 responded to mutual aid to Braintree for a brush fire after being cleared. C-1 and Breaker 401 responded to Abington mutual aid to a brush fire in Ames Nowell State Park.
- WPI Construction was notified of the recent bid result with a letter to proceed and will be setting up a pre-construction meeting.

Wednesday November 20th

- Brush fire on Holly Tree Lane, requiring mutual aid brush trucks from Carver and Onset to respond to assist in the operation.

Thursday November 21st

- A communication meeting was conducted for infrastructure update and progress on the Bourne Hill transmit site.
- A Letter was sent to Bosco Crane Company for the donation of the Radio shelter.