

Wareham Fire District Prudential Committee

Members:

George Barrett, Rick England, Dean Decas, Brian Crocker, Joyce Bacchiocchi

Non-members:

Clerk Treasurer Lemieux, Chief Kelley

5:30 pm Meeting called to order

Moment of silence for 25 Year Anniversary of Worcester 6.

5:31 pm Presentation from Clifford and Kenny LLP for possibly providing labor counsel services for the Wareham Fire District

5:46 pm Correspondence

- Norris Murray and Peloquin LLP bill discussed and tabled for further review
- Motion to pay \$1,022.00 to Conn Kavanaugh for assistance with Station 1 bid protest. Motion Brian, second Joyce (5-0-0)
- Motion to approve P.O. from Bau/Hopkins in the amount of \$5,099.86 for stock materials for the water treatment plant. Motion Brian, second Rick (5-0-0)
- Motion to approve P.O. from Cape Water Resources, LLC in the amount of \$5,625.00 for replacement of variable frequency drive for well #2. Motion Brian, second Joyce (5-0-0)
- Motion to approve P.O. from Cape Water Resources, LLC in the amount of \$13,250.00 for upgrading of SCADA operating system software. Motion Brian, second Joyce (5-0-0)
- Motion to approve P.O. from Industrial Protection Services, LLC in the amount of \$3,868.10 for rescue tools. Motion Brian, second Joyce (5-0-0)
- Motion to approve P.O. from WPI Construction, Inc in the amount of \$166,900.00 for Station 1 roof replacement. Motion Brian, second Joyce (5-0-0)
- Motion to approve P.O. from Zecco Marine in the amount of \$5,600.00 for slip rental and Harbor Service Permit. Motion Brian, second Joyce (5-0-0)

5:56 pm Minutes

- Motion to approve the minutes for November 21, 2024. Motion Joyce, second Brian (4-0-1) Rick abstained

December 5, 2024

- Motion to approve the minutes for November 26, 2024. Motion Joyce, second Brian (5-0-0)

5:58 pm Fire Department Budget/Capital Plan Discussion

- Preliminary discussion on Fire and Mechanic Budgets
- Initial review of FY-26 Station improvement plan and Capital Plan
- Initial review of Apparatus Capital Improvement Plan
 - Equipment review and tentative replacement schedule

6:23 pm Clerk Treasurer's Report

- Review of Clerk Treasurer's Budget
 - Clerk Treasurer's Office taking on accounting and Human Resources
- Discussion regarding LEXIPOL
 - LEXIPOL is a consulting service for policies and training
- District Meeting to be held at Wareham High School
- Annual Report in progress

6:33 pm Chiefs Report

6:36 pm Building Committee Update

- Letter of Interest information finalized

6:40 pm Motion to go into Executive Session and not return to open session for:

Exemption #3:

1. To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares
 - A. Collective Bargaining – Grievance related to promotional exam

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.

*** The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

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

December 5, 2024

Vote Date:	1/9/25
Approve	5
Disapprove	0
Abstain	0

Chairman *Joseph B. Burt*

Clerk *W. Lee McQueen*