

Wareham Fire District Prudential Committee

Prudential Committee:

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

Non-members:

Clerk Treasurer Wendy Lemieux, Acting Chief Pat Haskell

5:31 pm Meeting called to order

5:31 pm Correspondence

- Assistant Chief Rogers filed a Disclosure of Appearance of Conflict of Interest for a firefighter hired by his wife to snow plow on the firefighter's off days.
- Pension Fund for the Wareham Fire District certified at \$1,544,125 for fiscal year 2025-2026. Motion to pay Brian, second Rick (5-0-0)
- Bill from Norris Murray and Peloquin for legal services \$7,050.00 Motion to pay Brian, second Rick (5-0-0)
- Bill from Air Cleaning Specialists of New England, LLC for service call at Station 3 in the amount of \$215.00. Motion to pay Brian, second Rick (5-0-0)
- P.O. from Dependable Petroleum Services for annual test in the amount of \$1,055.00. Motion to approve Brian, second Rick (5-0-0)

5:45 pm Minutes

- Motion to approve the minutes of February 6, 2025. Motion Joyce, second Rick (5-0-0)

5:48 pm Chiefs Report

5:54 pm Clerk Treasurer's Report

- Further discussion on budget and Articles for upcoming District Meeting
- Motion to vote favorable action on AFG Cancer Grant 10% match for \$4,000.00. Motion Joyce, second Brian (5-0-0)

6:40 pm Public Comment

- Robert Haskell inquiring on Districts expenditures on consulting.
- Robert Haskell was advised that the information is available to him but not during a Prudential Committee Meeting.

6:45 pm Motion to go into Executive Session for:

Exemption 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, 02/14/2025

Exemption 3: To discuss strategy with respect to collective bargaining or litigation 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. Grievance received 02/18/2025

And not to return to open session.

Motion Brian, second Joyce. Joyce:yes, Dean:yes, Brian:yes, Rick:yes, George:yes (5-0-0)

Vote Date:

Approve:

Disapprove:

Abstain:

Chairman 

Clerk 

Wareham Fire Department

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Fire Chief's Report written by Acting Chief P. Haskell for 20 February 2025

Last week the department answered 159 calls for services since the last meeting on 6 February 2025.

MHQ delivered the first completed support vehicle waiting for some components for the 2nd vehicle. New vehicle at the District Office.

M-4 is now located at Elm St Building till it goes in the water.

Engine 3 is back from New Hampshire.

UTV 1 has an Environmental Police registration on it.

B-401 back in service from annual maintenance.

B-403 is out of service having annual maintenance done.

Station 4 roof materials have been acquired, and FF Freitas and FF Barrasso will be doing the work.

Securing materials for Generator room windows will be replaced by FF Freitas and Barrasso.

Securing a new Bathroom partition that has rotted is being replaced by FF Freitas.

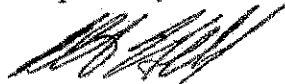
98% of the department has completed the Conflict-of-Interest Training and the rest will be completed within the week.

Amended General Order on notification of Fire Chief in place.

New Standard Operating Guideline put out training and working in Dispatch Center in place.

Thank you letter, sent to Robby's for their donation.

Respectfully Submitted



Patrick Haskell
Acting Fire Chief