

Wareham Fire District

Prudential Committee

Regular Session

Members: George Barrett, Rick England, Joyce Bacchiocchi, Dean Decas

Non-members: Clerk Treasurer Lemieux, Acting Chief Haskell

5:00 pm *Open Meeting*

5:00 pm *Motion to go into Executive Session for the following:*

Exemption 2 To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

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.

Motion Joyce, second Rick. Joyce: yes, Dean:yes, Rick:yes, Goerge:yes (4-0-0)

5:32 pm *Return to open session. Vote taken in Executive Session*

5:33 pm *Correspondence*

- Motion to pay Dependable Fuel \$250.00 for testing. Motion Joyce, second Rick (4-0-0)
- Motion to pay Home Depot \$370.85 for Station 4 roofing materials. Motion Joyce, second Rick (4-0-0)

5:35 pm *Chief's Report*

5:45 pm *Clerk Treasurer's Report*

- Auditor's Report completed and sent to Prudential Committee
- Mayflower Municipal Insurance increase 6.75%

Article and Budget review

- Vote favorable action on Car 4 replacement in the amount of \$84,000. Motion Dean, second Rick (4-0-0)
- Vote favorable action on Squad 3 replacement in the amount of \$130,000. Motion Rick, second Joyce (4-0-0)
- Vote to fund Car 4 through free cash. Motion Joyce, second Rick (4-0-0)
- Vote to fund Squad 3 through taxation. Motion Joyce, second Rick (4-0-0)
- Vote to amend contractual liabilities from \$50,000 to \$75,000. Motion Joyce, second Rick (4-0-0)
- Motion to increase Water Department Contractual Obligations from \$50,000 to \$60,000. Motion Rick, second Joyce (4-0-0)

6:14 pm Contracts

- Vote to approve the contract for Clerk Treasurer. Motion Joyce, second Rick (4-0-0)
- Vote to approve the contract for Assistant Clerk Treasurer. Motion Joyce, second Rick (4-0-0)
- Vote to approve the contract extension until June 31, 2025, for Chief. Motion Joyce, second Rick (3-0-1) George abstain
- Vote to approve the 3-year contract for Chief. Motion Joyce, second Rick (3-0-1) George abstain
- Vote to approve the contract for 2nd Assistant Chief. Motion Joyce, second Rick (4-0-0)

6:19 pm Budget

- Discussion on Prudential Committee Budget and Fire Department Budget
- Motion to vote favorable action on total budget. Motion Joyce, second Rick (4-0-0)

6:31 pm Minutes

- Motion to approve the minutes of March 6, 2025. Motion Joyce, second Rick (4-0-0)

6:35 pm Motion to adjourn. Motion Rick, second Joyce (4-0-0)

March 13, 2025

Regular Session

Chair My. T. Pratt

Vote Date 3/27/25

Approve 5

Disapprove 0

Clerk Jim Tuleen

Abstain 0

Chief's Report

March 13, 2025

87 Calls for Service

Provided Mutual aid to Middleboro twice this week. Miller St., brush/shed, Vernon St., Lg farmhouse and adjacent barn

The fire department has been granted permission from Mass D.O.T. with bridge waivers for Fearing Hill Rd and County Rd for department apparatus, with the exception of Tower 1.

Tower 1 shall not cross either bridge. G.O. 2025-01 Amended in effect.

DFS Grant underway and moving forward. Ice and swift water rescue equipment.

FF Crabb and myself have been meeting with surrounding Fire Chiefs on ISO related requirements and mutual participation.

New Engine 1 working through minor changes for a final drawing from Pierce.

Station 4

Cupula closed in as a temporary patch until summer for roof replacement

Crew has reported soft sheathing around cupula

Station 2

Electrical Contractor has completed work to add a panel for an upgraded service in the boiler room for State T.O.M.s unit 50 Amps circuit

Advising committee that an electrical quote to bring power to front of station. Panel install to accept dispatch equipment drops in offices and add receptacle for phone system.

Quote

In addition, the emergency 15 KW generator does not service the entire building limited service

It is reported only a handful of dedicated circuits are energized on backup power.

Looking into

Station 1

We have wind damage on Asphalt roof shingles on apparatus bays from Wind last week.

WPI was contacted and advised, he would be down to access and repair this week.

Dispatch upgrade underway work in progress. Industrial Communications

Have latrine divider and rear generator windows ordered from DBS

April 12, 13, 2025 Live Fire department burn is scheduled at the Boston FD Fire Academy on Moon Island. Prudential Committee members have been invited to ride up with us for the day or drive up to visit and observe the fire dept operations.