# Wareham Fire District Prudential Committee

## Regular Session

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

Non-members: Clerk Treasurer Lemieux

#### 5:00 pm Call the meeting to order

#### 5:01 pm Correspondence

- Motion to pay Norris Murray and Peloquin \$4,465.00 for legal services.
   Motion to pay Joyce, second Rick (4-0-0)
- Motion to approve P.O. to McDuffy Paving for \$4,800.00 for multiple road repairs throughout the District. Motion to approve Rick, second Joyce (4-0-0)
- Attorney Margaret Ishihara reviewed and approved District Warrant Articles

#### 5:04 pm Chief's Report

#### 5:07 pm Clerk Treasurer's Report

- Warrant has been approved and will be posted by the Constable
- FY24 Exit Conference with Auditors to be scheduled
- Review and signing of Warrants

#### 5:26 pm Public Comment

• Chris Smith thanking the Prudential Committee for their support with articles brought forward

#### 5:30 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. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties.

Motion by Dean, no second, no discussion.

5:38 pm Motion to adjourn Rick, second Joyce (4-0-0)

Chair Haye T Burell Vote Date 3/27/25

Approve 5

Disapprove 6

Clerk Mu Mucas Abstain 8

### Wareham Fire Department

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

Last week the department answered 89 calls since our last meeting on 13 March 2025.

Squad 2 was involved in a motor vehicle accident on 17 March 2025 with no injuries and has been transferred to a body shop for repair. In meantime Asst Chief Rogers is driving the new support vehicle we have had, and his vehicle is being used in place of Squad 2, Chairman Barrett was notified.

The new Dispatcher William Barelay has completed training and is assigned to Shift 2 working on his own.

Asst Chief Rogers met with public safety officials in plans for the Makepeace Triathlon that is coming in June.

I attended the monthly Buzzards Bay Task Force meeting, and we are sending our personnel to the Crewman and Boat Operator Search and Rescue training put on by the United States Coast Guard.

I attended the monthly radio meeting for the Bourne Hill project where we now have electricity to the shelter and just about really for equipment move.

The Station 1 console is in the final stages of installation should be in operation the next day.

The Municipal Maintenance Department has finished clearing and leveling new training area at Station 2 we will be working on making usable for props.

Respectfully Submitted

Patrick Haskell
Acting Fire Chief