## Wareham Fire District Prudential Committee Open Session

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

Non-Members: Clerk Treasurer Lemieux, Acting Chief Haskell

5:00 pm Meeting called to order

5:00 pm Motion to go into Executive Session for:

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, Brian yes, Rick yes, George yes (5-0-0)

6:17 pm Vote to return to Open Session taken in Executive Session

## 6:17 pm Correspondence

- Motion to pay Wareham Week \$4,080.00 for Legal Ad (FY26 Annual meeting Warrant). Motion Rick, second Brian (5-0-0)
- Motion to pay Wareham Week \$1,428.00 for Legal Ad (Special District Meeting Warrant). Motion Rick, second Joyce (5-0-0)
- Motion to approve P.O. to Fire Tech & Safety in the amount of \$8,050.00 for fire hose and accessories. Motion Rick, second Brian (5-0-0)

## 6:20 pm Minutes for Approval

- Motion to approve the minutes of March 13, 2025. Motion Rick, second Joyce (5-0-0)
- Motion to approve the minutes of March 20, 2025. Motion Joyce, second Brian (5-0-0)
- Chief's Report 6:22 pm
- 6:25 pm Clerk Treasure's Report
  - Warrant complete and posted by Constable
  - Auditor Exit Conference scheduled for April 10, 2025
- 6:28 pm Contract
  - Motion to approve Local 2810 Contract. Motion Rick, second Joyce (4-0-1) George abstained
- 6:32 pm Request for 2 Prudential Committee Members to be part of the promotional process per Local 2810 contract. George and Joyce to participate.
- 6:40 pm District Counsel Discussion
  - Motion to hire Clifford & Kenney, LLP as District Counsel. Motion Joyce, second Dean. (3-1-1) Rick against, Brian Abstain
- 7:13 pm No motion to go into Executive Session as printed on the Agenda
- 7:16 pm Motion to adjourn Joyce, second Brian (5-0-0)

Chair Leve Thank

Vote Date <u>4/10/z 5</u>

Approve <u>5</u>

Disapprove. \_O\_

Clerk Um fulcias

Abstain

## Wareham Fire Department

273 Main Street Wareham, MA 02571

Business Phone: (508) 295-2973 · Fax: (508) 295-1333

Fire Chief's Report written by Acting Chief P. Haskell for 27 March 2025

Last week the department answered 70 calls for service since our last meeting on 20 March 2025.

20 March I, Asst Chief Rogers, the on-duty crew and two extra firefighters assisted the town public safety agencies with the visit of Congressman Keating. The operation went off with no issues.

Fire Alarm have begun removing Fire Alarm wire in East Wareham as part of decommissioning our 100-milliamp system.

A meeting set up for 31 March with new recruits for orientation to get them on board and start participating.

Asst Chief Rogers and FF Crabb continue to work on ISO meetings with surrounding departments and agreements.

The Station 1 console is installed and in operation and personnel have been trained. We will continue to work with installers if we find any issues.

Engine 1 is still being worked on at maintenance, Breaker 404 service will be completed and back in service by the end of the week.

I attended the New England Hazardous Materials Technician Conference for 2 days this week.

Respectfully Submitted

Patrick Haskell

Acting Fire Chief