

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 *Auditor exit interview with Laura Stone of CBIZ*

5:11 pm *Correspondence*

- Motion to pay UFASI Advisory Services \$2,250.00 for fiscal advisory services. Motion Rick, second Brian (5-0-0)
- Motion to pay Gateway Printing \$808.50 for the printing of Warrants. Motion Joyce, second Brian (5-0-0)
- Motion to approve \$4,255.94 P.O. for electrical services to Urquhart Electric for the Fire Department. Motion Rick, second Brian (5-0-0)
- Motion to approve \$4,255.94 P.O. for electrical services to Urquhart Electric for the Water Department. Motion Joyce, second Brian (5-0-0)
- Motion to pay Home Depot \$269.07 for materials to repair floor at Thatcher Lane Tower. Motion Rick, second Brian (5-0-0)
- Motion to pay Dependable Fuel \$675.00 for inspection. Motion Rick, second Brian (5-0-0)
- Motion to pay Lowes \$164.22 for Station 4 roof repair. Motion Joyce, second Brian (5-0-0)

- Motion to pay \$100.00 to the Commonwealth of Massachusetts for boiler inspection. Motion Joyce, second Brian (5-0-0)
- Motion to approve \$3,375.00 P.O. to Industrial Protection Services for structure gloves. Motion Rick, second Brian. (5-0-0)
- Motion to approve \$11,175.00 P.O. to Northeast Rescue Systems for water and ice rescue systems. Motion Brian, second Rick. (5-0-0)
- Motion to pay Constable Robert Short \$50.00 for services related to the District Meeting. Motion Brian, second Rick. (5-0-0)
- Motion to approve \$7,816.93 P.O. to Mustang Survival. Motion Brian, second Rick. (5-0-0)

5:25 pm ***Chief's Report***

5:33 pm ***Minutes for Approval***

- Motion to approve the minutes of March 27, 2025. Motion Brian, second Joyce. (5-0-0)

5:34 pm ***FMLA Language Discussion*** (No vote)

6:00 pm ***Treasure's Report***

- Reminder District Meeting April 14, 2025, at the Wareham High School Auditorium
- Health Insurance Open Enrollment
- Mayflower Municipal Group Walking Challenge beginning
- OPEB update
- Moderator and Police Detail secured for District Meeting
- Early voting now open at District Office


6:05 pm ***Motion to adjourn Rick, second Brian (5-0-0)***

Chair 

Vote Date 4/24/25

Approve 5

Disapprove. 0

Clerk 

Abstain 0

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 10 April 2025

Since our last meeting on 27 March the department has answered 133 calls for assistance. The department answered 342 calls in March.

I, Clerk Treasurer, and her staff met to discuss the new FMLA policy and some of the ideas and potential needs of the Fire Department that will differ from other District employees. Research is being conducted to answer and make additions.

On 31 March we brought the new recruits in for orientation. Captain Callinan led this. We had numerous members attend and welcome new members to the department.

1 April I, Asst Chief Rogers, Captains Bird and Callinan attended the annual Plymouth County Myles Standish Compact and Brush meeting at Carver Fire.

Asst Chief Rogers and FF Crabb met with Plymouth Fire Department to update our mutual aid agreements.

Dispatcher Geggatt was activated for EOC for the protest held on 5 April, no issues or incidents.

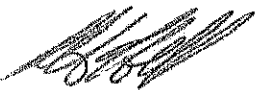
The department was awarded grants from the Department of Fire Services. One was for equipment and the total was \$4,854.32. The other was for SAFE and Senior SAFE which is for fire education and the total was \$7,200.00.

Adjusters report came in and not out of pocket expenses for the damage from the accident.

Four personnel, Brush Breaker and I attended live fire training at Joint Base Cape Cod 10 April for wildland firefighting.

The department is heading to the Boston Fire Academy this weekend for live structural fire training.

Respectfully Submitted



Patrick Haskell
Acting Fire Chief