

# Wareham Fire District Prudential Committee

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**Prudential Committee:**

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

**Non-Members:**

Clerk Treasurer Wendy Lemieux, Acting Chief Haskell

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**5:30 pm Meeting called to order**

**5:30 pm Correspondence**

- P.O. from Urquhart Electric in the amount of \$260.00 for Station 2 water heater. Motion to approve Brian, second Rick (5-0-0)
- P.O. from South Shore Generator in the amount of \$293.50 for station 3 generator pressure switch. Motion to approve Brian, second Rick (5-0-0)
- Invoice from Marcum Accounts and Advisors for \$7,500.00 to be split with Water Department. Motion to pay Brian, second Rick (5-0-0)

**5:33 pm Discussion regarding take home vehicles in the Fire Department**

- Inquiry into the mechanic having a take home vehicle
- Assistant Chief Haskell asked for a breakdown of the mechanic coming in from home for service calls.
  - In the last 12 months the mechanic has responded from home for service calls fifteen (15) times and zero (0) for emergencies.

**5:48 pm Chiefs Report**

**5:54 pm Clerk Treasurer's Report**

- Nomination papers have been turned in
- Receivables reconciled
- FY24 Audit being reviewed
- Budget discussions
- Review funding sources for articles
  - Funding sources voted as follows: Prior Year Debt (free cash) Motion Joyce, second Rick (5-0-0), OPEB Funding (free cash) Motion Joyce, second Rick (5-0-0), Contractual Liabilities (free

- cash) Motion Joyce, second Rick (5-0-0), Station Maintenance (free cash) Motion Joyce, second Rick (5-0-0), AFG Wildland PPE Grant (stabilization) Motion Joyce, second Rick (5-0-0), AES Receivers (free cash) Motion Joyce, second Rick (5-0-0), AFG Cancer Grant (stabilization) Motion Joyce, second Rick (5-0-0)
- Inspectors vehicle purchase discussion. Fire Department to come back with new numbers for Inspector vehicle and Mechanic's vehicle.
- Motion to rescind January 23, 2025 vote for favorable action on the purchase of a new mechanics truck. Motion Joyce, second Dean (4-0-1) George abstained.

6:20 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 Joyce, second Brian. Joyce:yes, Dean:yes, Brian:yes, Rick:yes, George:yes (5-0-0)

**Vote Date:**  
**Approve:**  
**Disapprove:**  
**Abstain:**

**Chairman** 

**Clerk** 