

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 Key T. Pruitt

Vote Date 3/27/25

Approve 5

Disapprove 0

Clerk Jim Tolson

Abstain 0