

Wareham Fire District

Prudential Committee

August 1, 2024

Prudential Committee Members: George Barrett, Joyce Bacchiocchi, Dean Decas

Nonmembers: Wendy Lemieux, Chris Smith, Matt Bennett, Nicole Fitzgibbon

5:33 PM Meeting called to order

5:35 PM Correspondence

- Motion to approve P.O. for \$9,749.85 to Verizon Communications, Inc. for fifteen 11" iPads. Motion Joyce, second Dean (3-0-0)
- A demand letter from Tang & Maravelis. P.C. regarding a water leak in the Wareham Library stating negligence on the Water Department

5:40 PM Minutes

- Motion to approve the minutes of July 8, 2024 joint meeting of the Wareham Fire District Water Commissioners and the Wareham Fire District Prudential Committee. Motion Joyce, second George (3-0-0)
- Motion to approve the minutes of July 8, 2024 Prudential Committee Meeting. Motion Joyce, second George (3-0-0)

5:42 PM Treasurer's Report

- Retirement Accrual estimated to go up 9.5% from FY25 to FY26 and 7.425% from FY26 to FY27
- Discussion regarding policy on supplemental payroll
 - Clerk requesting department needing supplemental payroll bear the cost
- Auto pay on department credit card caused an unpaid bill to surface from FY24
 - Discussion on how to proceed with prior years' bill
- Water Department requesting to sell surplus right angle drives to employee
 - Discussion regarding proper procedure

5:57 PM New Business

- Chair drafted a memorandum regarding Human Resources and Keeper of the Records

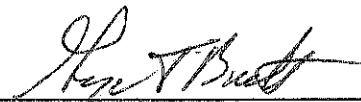
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- Agreed to send to all District Employees
- Motion to approve Cleaning and Clothing for Chief to be in line with other Fire Department employees. Motion Joyce, second Dean (3-0-0)
- Motion to approve Cleaning and Clothing for Assistant Chief Rogers to be in line with other Fire Department employees. Motion Joyce, second Dean (3-0-0)

6:37 PM ***Motion to go into executive session for Exemption #3 - To discuss local 2810 grievance, the Chair declares that an open meeting may have a detrimental effect and not to return to open session. Motion Joyce, second Dean.***

Joyce: yes, Dean: yes, George: yes (3-0-0)

Vote Date:	8/8/21
Approve	3
Disapprove	0
Abstain	1

Chairman 

Clerk 