

Wareham Fire District Prudential Committee

October 10, 2024

Members:

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

Non-Members:

Chief John Kelley, Clerk Treasurer Wendy Lemieux

5:30 pm Meeting called to order

5:30 pm Mary Beth Bernard conducted a presentation on providing the District with Human Resources Assistance

5:48 pm Correspondence

- Motion to pay \$1,454 to Owen Contracting for roof repair at Station 1. Motion Brian, second Rick (5-0-0)
- Motion to pay \$840 to Owen Contracting for roof repair on outlying stations. Motion Brian, second Rick (5-0-0)
- Motion to revise approval of P.O. P3813-FY25. \$11,500 from Insurance and \$1,000 (deductible) from the District. Motion Brian, second Rick (5-0-0)
- Motion to approve payment of \$19,975 to Firematic Supply for protective clothing. Motion Brian, second Rick (5-0-0)
- Motion to pay \$7,900 to Marcum Accounts Advisors for financial audit assistance. Motion Brian, second Rick (5-0-0)
- Motion to pay \$336.60 to CNA Surety for surety premium. Motion Brian, second Rick (5-0-0)
- Notice of Commemoration Ceremony October 28, 2024 @ 11 am, for the purchase of 77 Acres of land in Maple Springs to promote

conservation. Land purchased from A.D. Makepeace with the assistance of a grant through the Massachusetts Executive Office of Energy & Environmental Affairs.

6:00 pm Clerk Treasurer's Report

- Free cash certified at \$587,391
- MEMA contacted the District regarding possible further COVID reimbursement

6:10 pm Chiefs Report (see attached)

6:40 pm Old Business

- Fire Station building committee discussion
- Assistant Chief Haskell's completed contract signed combining old contract and MOA
- Joyce Bacchiocchi and Dean Decas to negotiate with Chief on a new contract based on Chief's request at the September 26, 2024 meeting.
- Station 1 roof replacement discussion

7:00 pm New Business

- Received an Open Meeting Law Complaint from Captain Chris Smith regarding posting for Executive Sessions on September 26, 2024 and October 10, 2024.
 - Prudential Committee member Joyce Bacchiocchi to complete a response to the complaint
- Chief discussing upcoming Lieutenant and Captain's Exam
- Discussion regarding options for District Legal Counsel
- Local 1249 requesting to negotiate new contract
 - George Barrett and Rick England negotiating with Local 1249

7:20 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 declares and to return to open session. Motion Rick, second Brian. Dean:yes, Rick:yes, Joyce:yes, Brian:yes, George:yes

George and Brian recused themselves from the Executive Session

October 10, 2024 Regular

7:32 pm Return to open session
Vote reflected in Executive Session

7:32 pm Vote on impact bargaining with Local 2810 Dispatchers
• Motion to accept impact bargain MOA as negotiated with Local 2810.
Motion Joyce, second Dean (3-0-0)

7:35 pm Motion to Adjourn
Motion Dean, second Joyce (3-0-0)

Vote Date: 10/24/24

Approve: 4

Disapprove: 0

Abstain: 0

Chairman

Steve J. Burt

Clerk

Steph L. Dean

Chief's report for week ending October 12, 2024

Tuesday October 1st

- Engine 5 is back in service.

Wednesday October 2nd

- Station 2 training area was marked out to potentially start to clear the area for the new training props by the municipal maintenance department.

Thursday October 3rd

- EMT refresher was conducted.
- Roof contractor was contacted for roof leak at station1.

Tuesday October 8th

- Engine 1 responded mutual aid to Bourne fire headquarters for station coverage.
- Engine 5 out of service for a pump leak.
- Annual Fire Prevention public safety class conducted at Best Friends pre-school.

Wednesday October 9th

- Annual Fire Prevention public safety class conducted at Sandy's school.

Thursday October 10th

- Radio meeting on the Bourne Hill tower project was conducted.
- Department EMT refresher final class will be conducted.