

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, JANUARY 12, 2022

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PRESENT: Carlton B. Crocker, John Lacoste, David V. Lawler, Prudential Committee; Krystal Abrams, Clerk/Treasurer; Alexandra Jackson, Assistant Clerk/Treasurer; Michael Winn, Chief; Craig Crocker, Water Superintendent, Byron Eldridge, Deputy.

The meeting convened at 6:00 p.m.

Public Comment: None

Craig Crocker: Craig opened the meeting by providing and discussing a first draft of the Water Department Maintenance and Operation budget for Fiscal Year 2023. Craig stated he is still working on the Articles for Special District Meeting but briefly spoke about some expenses he will be incurring next Fiscal Year and should have a good first draft of Articles at our next Prudential Meeting. Craig stated a grant in the amount of \$200,000.00 as a reimbursement for the PFAS work that was done, has been approved and in the process of receiving the funds. Vineyard Wind is currently installing the sewer portion of the project, they have not started relocating the water main yet and should start next week. Craig stated that he and his board will be meeting on January 19, 2022 and will discuss the first draft of a sick bank contract.

Chief Winn: Chief Winn stated that Deputy Eldridge attended a safety meeting today, relative to the Vineyard Wind project, which was attended by all of the Fire Districts, Barnstable Police and the Department of Public Works. Chief also stated that with all the open trenches being dug in the District, due to the Vineyard Wind project and sewer project, COMM will be hosting a Mass Fire Academy class on trench rescue in May 2022. Chief Winn stated he will have a draft of the Fire Department budget at the next Prudential Meeting. Chief Winn announced that COMM has welcomed Julie Perkins as our new full time dispatcher, who replaced Laurie Motte, who retirement last month. Chief Winn stated he received notification yesterday that the Fire Department was awarded a grant from the Massachusetts Department of Fire Services for purchasing equipment. The plan is to spend the grant money on replacing the department's tactical EMS equipment.

Krystal Abrams: Krystal gave the schedule of events for the Annual District Meeting. The District Meeting will be held on May 17, 2022. The AD for election papers will go out on February 6, 2022 and papers may be taken out the following day. Election papers will need to be returned to the Town of Barnstable by March 25, 2022 by 4:00pm and then returned to the COMM Clerk, Krystal, by April 8, 2022 by 4:00pm. The deadline for reports will be April 8,

2022. Krystal stated the auditor will be coming tomorrow, she has been sending files through email to avoid as much contact in the office due to COVID-19.

David V. Lawler made a motion to approve the minutes of the December 8, 2021 meeting as printed, Carlton Crocker seconded the motion, the motion passed unanimously.

Next meeting: February 2, 2022 at 6:00 p.m. via Zoom.

Public Comment: None.

Carlton Crocker made a motion to adjourn the meeting at 6:29 p.m. John A. Lacoste seconded the motion. It was a unanimous vote.

Alexandra Jackson, Assistant Clerk/Treasurer