

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, March 9, 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

Also Present: Byron Eldridge, Deputy; Michael Rogers, FF., Richard Anderson, Paramedic, Adam Travers, Paramedic, Mike Aries, Resident.

The meeting convened at 6:03pm.

Craig Crocker: Craig distributed a draft of the Water Departments Operations and Maintenance budget for Fiscal Year 2023, it has been updated since last distributed. Craig also discussed Articles he will be requesting at Annual District Meeting. There was a brief discussion regarding projects going on in the District.

Chief Winn: Chief Winn distributed the department update. Chief Winn explained that we are no longer requiring masks in the building. All responders are still required to wear a mask for any patient care situations. Lieutenant Eric Sabatinelli has declined the position as Fire Chief for Cotuit and will remain on board with COMM Fire. There was a brief discussion regarding the anticipated shortfall in the budget this Fiscal Year. Chief Winn stated there was a Fire Commissioner's meeting last week and there was a vote to support and approve the proposed budget and Articles for Fiscal Year 2023. Chief Winn asked the Prudential Committee for guidance on how to budget for fuel costs next Fiscal Year. There was a brief discussion amongst the Prudential Committee and Chief Winn regarding fuel bids.

Krystal Abrams: Krystal distributed the Appropriations and Expenditures report as of February 28, 2022. Krystal also provided a chart with projected expenditures through the end of this Fiscal year. Krystal distributed the Fiscal Year 2023 budget for review. There is a substantial increase in health insurance premium this year as there increase is 3% on all plans (except dental and vision), as well as there not being a premium holiday this year. Also to keep in mind the District will be paying an additional month of health insurance premiums due to the additional pay period. Krystal stated the audit came back in draft form and everything looks good. The draft was sent to our consultant, Bill Fraher, CPA, for review, who agreed everything looked good.

David V. Lawler made a motion to approve the minutes of the February 16, 2022 meeting as printed, John A. Lacoste seconded the motion, the motion passed unanimously.

David Lawler requested that our next Prudential Meeting be in person in the Meeting Hall. There was a discussion between the Prudential Committee and Chief Winn regarding re-opening of the building. Chief Winn has asked that we do not open the building for hosting meetings to outside agencies, but general business transactions are appropriate at this time.

Public Comment: None

Next meeting: April 6, 2022 at 6:33pm.

John Lacoste made a motion to adjourn the meeting at 6: p.m. David Lawler seconded the motion. It was a unanimous vote.

Alexandra Jackson, Assistant Clerk/Treasurer