

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY MAY 8, 2024

PRESENT: Carlton B. Crocker, David Lawler, John Lacoste Prudential Committee; Molly Stevens, Clerk/Treasurer; Cristin Van Buren, Assistant Clerk/Treasurer; Michael Winn, Fire Chief; Byron Eldridge, Deputy Fire Chief; Patrick Hill, Deputy Fire Chief; Craig Crocker, Water Superintendent

The meeting convened at 6:01 PM.

Public Comment: None.

David Lawler made a motion to approve the minutes of the March 27, 2024 meeting as written, John Lacoste seconded the motion, the motion passed unanimously. The wrong date was given; the minutes reviewed were from the meeting on April 10, 2024.

Michael Winn: Chief Winn introduced the newly appointed Deputy Fire Chief Patrick Hill. He has begun working with the Chief and Deputy Eldridge. The deadline for internal applications for Fire Prevention Officer was today and it will now be open to external candidates. Chief Winn expects the process to take approximately one month.

The Chief passed out the report from the recent Fire Commissioners' Meeting and gave an update on where the department is with the budget and annual training items that are required for OSHA. The 2 new ambulances ordered are still expected to arrive just after the first of the year.

Craig Crocker: Craig reviewed the pumpage report for the first four months of the year. It is consistent with what we've seen historically in the same period. He is anticipating the town's sewer project continuing down Route 28 due to the wind farm schedule being up in the air. There was also a discussion about the future engineering and equipment needs to stay ahead of upcoming PFAS legislation which goes into effect in 18-24 months. The water department has submitted grant applications to help offset the cost.

Molly Stevens: Molly gave a quick department update. The district election is coming up on May 20th with the annual meeting on May 21st. Both will take place upstairs at Station 1. The warrants have been posted and books delivered to the libraries and post offices. Cristin attended

New Treasurer's Day with the Mass Collector/Treasurer Association in Westborough. There is a 3-day seminar in early June that both Molly and Cristin will be attending.

Open enrollment letters went out last week. The last day to add, drop, or change insurance is Monday, May 27th.

Next Meeting: June 12, 2024 at 6:00pm.

Public Comment: None

Carlton Crocker made a motion to adjourn the meeting at 6:20 PM.

Cristin Van Buren

Cristin Van Buren, Assistant Clerk/Treasurer