

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, JUNE 24, 2021

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PRESENT: Carlton B. Crocker, John Lacoste, David Lawler, Prudential Committee; Krystal Abrams, Clerk/Treasurer; Alexandra Jackson, Assistant Clerk/Treasurer, Michael Winn, Chief

The meeting convened at 6:00 p.m.

Public Comment: None.

Craig Crocker: Not present.

Chief Winn: Chief Winn opened the meeting by distributing the department updates (see attached). As of June 23, 2021 the statewide positivity rate for COVID-19 is .34%, which is down tremendously. COMM Fire Station is no longer requiring masks in the building, per Governor Baker's order. However any patient care situation, no matter what the call is, all are required to wear a mask. All of COMM's stations are open to the public and we have had a steady flow of residents coming in to get their blood pressure checked. Chief Winn announced Tom Long, Fire Fighter and Eric Bengston, Lt/Paramedic, will be retiring this Fiscal Year. With that being said, there have been two conditional offers for replacements of those retiring to John Green and Matthew DePippo. The start date for the new hires will be July 19, 2021. Chief Winn stated that COMM Fire has discontinued the practice of doing Foam Demos, and strictly limited the use of Class B foam. The COMM Fire Association has generously offered to purchase a battery hydraulic rescue tool for the Fire Department and the committee has started investigating which one would best suit the department.

Krystal Abrams: Krystal stated the Prudential Department is in the process of ending this current Fiscal Year and starting Fiscal Year 2022. We have a new auditing firm, Bill Fraher, who currently is our auditor, has merged his practice with Roselli Clark and Associates in Woburn. Carlton Crocker signed a three year contract with the firm. We will continue to have Bill and George handle our account. Krystal distributed our insurance policy from Dowling and O'Neil for review and approval.

David Lawler made a motion to approve the insurance as amended by Carlton Crocker and Chief Winn, John Lacoste seconded the motion, the motion passed unanimously.

The Water Department is currently in the process of being able to accept online payments. Krystal and Doug Murphy, COMM Fire Districts' Attorney, are working together on the contracts and licensing forms for ACH payments.

David Lawler made a motion to approve the minutes of the May 12, 2021 meeting as printed, John Lacoste seconded the motion, the motion passed unanimously.

Next meeting: August 11, 2021 at 6:00pm.

Public Comment: None

David Lawler made a motion to adjourn the meeting at 6:45 p.m. John A Lacoste seconded the motion. It was a unanimous vote.

Krystal Abrams, Assistant Clerk/Treasurer