

# CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

## MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, DECEMBER 8, 2021

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**PRESENT:** Carlton B. Crocker, John Lacoste, David Lawler, Prudential Committee; Krystal Abrams, Clerk/Treasurer; Alexandra Jackson, Assistant Clerk/Treasurer; Craig Crocker, Water Superintendent; Byron Eldrige, Deputy.

The meeting convened at 6:03p.m.

**Public Comment:** None

**Craig Crocker:** Craig opened the meeting with a discussion regarding a contract for a sick time bank, which would allow for fellow employee's to donate a portion of their sick time to an employee in need of additional sick time. David Lawler stated that the District should get a recommendation from Employment Attorney, David Haudnett, and draft up a resolution and have it voted on at a meeting. Craig provided an update regarding the Vineyard Wind Project. The sewer project on Strawberry Hill Road is impacting us the most with heavy traffic flow and compact quarters while trying to install the water main.

**Deputy Eldridge:** Deputy Eldridge stated he was stepping in for the Fire Department update as Chief Winn is unable to attend tonight's Prudential Meeting. Deputy Eldridge stated that we have gone back into lockdown at all stations due to the spike in Covid cases and anticipation that it will still rise with the new variant. The Fire Department has hired a new full-time dispatcher, Julie Perkins, who will be coming on board at the end of the month to start training. Julie comes to us from the Barnstable County Sheriff's Dispatch Department. She will be taking the place of Laurie Motte, who retired last month.

**Krystal Abrams:** Krystal presented the annual Cotuit Dispatch services invoice to the Prudential Committee after a previous discussion with Chief Winn. It was agreed upon by the Prudential Board to keep the Cotuit dispatching services for Fiscal Year 2022 the same as it has been in previous years.

**David Lawler made a motion to approve Chief Winn's recommendation, John Lacoste seconded the motion, the motion passed unanimously.**

Krystal stated that Cape Cod Cooperative Bank won the bid for the combined BAN for the ambulance and two Water Department related projects.

Carlton Crocker inquired if we have heard when the new ambulance might be available. Deputy Eldridge stated that it might be available mid to late summer. They are still waiting on availability of the chase, once they have the chase it estimated to be an additional 4-6 weeks. There was a brief discussion regarding the time frames of vehicles needing to be replaced during the current Covid crisis. The department will be looking at the overall replacement plans and update it as there is a lack of materials due to the Covid crisis.

**John Lacoste made a motion to approve the minutes of the November 12, 2021, meeting minutes as printed, Carlton Crocker seconded the motion, the motion passed unanimously.**

**Next meeting: January 12, 2021 at 6:00pm.**

**Public Comment:** None

**John Lacoste made a motion to adjourn the meeting at 6:23 p.m. David Lawler seconded the motion. It was a unanimous vote.**

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**Alexandra Jackson, Assistant Clerk/Treasurer**