

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, JANUARY 20, 2016

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PRESENT: Carlton B. Crocker, John A. Lacoste, and David V. Lawler, Prudential Committee; Michael Winn, Fire Chief; Craig Crocker, Water Superintendent; Judith Sprague, Clerk/Treasurer.

Also Present: Bryon Eldridge, Deputy Chief

The meeting convened at 6:06 p.m.

Public Comment: None

Craig Crocker: Craig handed out his first draft of the FY17 Budget for the Water Department. He will have the articles for the February meeting, but they are the usual ones: Installations & Improvements, a New Vehicle plus a new Cell Tower Lease and Land Issue. He does not have the salary amounts for the budget since the union voted the contract settlement down. He is waiting on Eversource to approve the plans for the new pump station and applied for a grant for 50% of the costs up to \$250,000

Chief Winn: The chief presented his first draft of the FY17 Budget with the salary increase already in it since all the contracts have been settled. He presented seven articles, see attached. A discussion was held on the merits of getting a new ambulance next year and one each year after for a constant replacement. There is an increase in the vehicle maintenance due to budget overages in the past few years. The mechanics software has been removed from this section and put into the IT Budget. We need to look into the destruction of records in the storage area. It is getting crowded again. The men delivered a baby girl last month and a ceremony is being held in February to acknowledge this with the baby's family present. The Fire Department received a Safe Grant for \$6,500. \$3,400 for the Schools and \$3,100 for the Seniors.

Judy Sprague: Our Free Cash has been certified at \$170,647 for FY15. It is down quite a bit due to the tight budgets from last year. Judy is in the process of reviewing our audit report for FY15. It is fine with a couple minor adjustments on the management letter that are being corrected already. The W-2's and 1099's have been completed and the 1095-C's deadline has been postponed to March 31. Siemens asked Judy to get an updated DPRS streetlight inventory to aid in the search for missing lights. Also, Judy asked the Prudential Committee to approve the repair of a streetlight wiring on the arm of the light for 85 Pine Tree Drive in Centerville, which they did. The KVS Server conversion is scheduled to be completed tomorrow, Thursday. Judy informed the Prudential Committee that she put a copy of the EAP Network usage Report in their boxes.

Minutes: David V. Lawler made a motion to accept the minutes of December 14, 2015 as printed. John A. Lacoste seconded the motion. It was a unanimous vote.

Next Meeting: Wednesday, February 10, 2016 at 6:00 p.m.

Public Comment: None

David V. Lawler made a motion to adjourn the meeting at 7:07 p.m. John A. Lacoste seconded the motion. It was a unanimous vote.

Judith C. Sprague, Clerk/Treasurer