

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, MARCH 11, 2015

Page 1 of 1

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

Also Present: Byron Eldridge, Deputy Fire Chief

The meeting convened at 6:06 p.m.

Public Comment: None

Chief Winn: A preliminary FY2016 Fire Budget was handed out and discussed as well as the FY2016 Articles. Also, a 10 year Capital Plan of the vehicle replacement schedule was handed out and discussed however it will be determined on a year by year basis. An information technology meeting has been scheduled for March 27th at 1:30pm.

Craig A. Crocker: A preliminary FY2016 Water Budget and was handed out and discussed as well as the FY2016 Articles.

Judy Sprague: A preliminary FY2016 Prudential Budget was passed out and discussed. The Annual District Meeting Booklet deadline schedule was handed out. Also it was mentioned that we are open to suggestions for the booklet cover.

Minutes: John A. Lacoste made a motion to accept the minutes of February 18, 2015 as printed. David V. Lawler seconded the motion. It was a unanimous vote.

Next Meeting: Thursday, March 26, 2015 at 6:00 p.m.

Public Comment: None

Carlton B. Crocker made a motion to adjourn the meeting at 7:25pm. John A. Lacoste seconded the motion. It was a unanimous vote.

Melissa Abrams, Assistant Clerk/Treasurer