

# CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

## MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, March 15, 2017

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

**Also Present:** Byron Eldridge, Deputy; J. Douglas Murphy, Attorney, Enrique Arrascue, Local 2346.

The meeting convened at 5:30pm and immediately went into executive session.

Came out of executive session and opened the regular meeting at 6:03pm.

**Public Comment:** None

**Craig Crocker:** Craig passed out his budgets for FY 2018, there was an increase to the Water Departments budget due to the cost of Health Insurance, and there are just a few things that just need to be finalized on the budget at the next Water Commissioners meeting. Craig also distributed his Articles for FY 2018. The new pump station's progress was also discussed. The status of the water interconnect with Hyannis was discussed briefly; they want to get it going by the summer, and a new contract will have to be made with new dates since the current will expire at the end of this month.

**Chief Winn:** Chief Winn distributed and discussed his proposed FY 2018 budget and articles. Byron distributed the IT budget for FY 2018, which everything mostly remained the same, and also discussed the Article which will also remain the same for any upgrades needed. The Chief also mentioned that our custodian has asked for unpaid vacation time, and since he has not earned any vacation time yet, the Chief drafted a Memorandum of Understanding to allow him to take a week off unpaid. If the Prudential members would sign it as well, since they have to now deal with a bargaining unit Local 59 and not the individual. On April 13 the District is cutting over with Barnstable to the next generation 911 system. The Deputy is working on gathering our vendors, IT individuals, to be present during this transition for a seamless transition. The new ambulance also has arrived and everyone is working hard to get it in service. It should be done within a week and will be at the Marstons Mills Fire Station. The Chief also invited all the members to another stork pinning ceremony for another baby girl that was delivered by three of the firefighters. Lastly the Chief asked Judy if it was possible to look into getting a credit card machine for the payments of fire permits.

**Judy Sprague:** Judy passed out and discussed a rough draft of the Appropriations for Fiscal Year 2018. The only item left is salaries that need to be decided on by the Prudential members. Judy also spoke with the Town of Barnstable's Assessor and he suggested leaving the Districts evaluation at the actual value for this year. As of FY 2018 there is no debt for the Fire Department or Prudential. It was also discussed briefly about the process funding the OPEB in the near future and legislation would be needed to approve it. It was decided that some outside guidance will be needed when it comes time to begin this process. Lastly, Judy asked if we could purchase a picnic table for our side of the building, which the Prudential Committee approved.

**John A. Lacoste made a motion to approve the minutes of the February 8, 2017 meeting as printed, David V. Lawler seconded the motion, the motion passed unanimously.**

**Next meeting: April 5, 2017 at 6:00pm.**

**Public Comment:** Enrique asked about scheduling a meeting to discuss the new health plans and also that a few problems have risen with Delta Dental and local dentists are not accepting it anymore. This matter will be checked out to see what can be done about this.

**Carlton Crocker made a motion to adjourn the meeting at 7:18 p.m. John A. Lacoste seconded the motion. It was a unanimous vote.**

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**Krystal Abrams, Assistant Clerk/Treasurer**