

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, MARCH 23, 2016

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PRESENT: Carlton B. Crocker, John A. Lacoste, Prudential Committee; Michael Winn, Fire Chief; Judith Sprague, Clerk/Treasurer; Melissa Abrams, Assistant Clerk/Treasurer.

Also Present: Byron Eldridge, Deputy Chief

The meeting convened at 6:02 p.m.

Public Comment: None

Chief Winn: The FY2017 Fire budget was passed out and discussed. The breaker is being advertised on Craigslist until the end of the month with a minimum bid of \$2000. The boiler replacement project is in process. At the Firefighter's Association meeting Monday night, up to \$15,000 in funding was approved for the memorial in front of Station One. Deputy Eldridge is working on the Information Technology budget.

Craig A. Crocker: The FY2017 Water budget was passed out and discussed. The contract for the new generator is in the process of being signed. Booster station upgrades are in the works.

Judy Sprague: The FY2017 preliminary Prudential budget was passed out and discussed. The deadline for the book is in a couple of weeks and we are still looking for a picture for the cover. Since Melissa Abrams gave her notice, the Assistant Clerk/Treasurer position has been advertised in the Cape Cod Times and the Barnstable Patriot as well as on the Centerville Osterville Marstons Mills Fire District's website and the Massachusetts Collectors and Treasurers website. Siemens has started work on the Patriots Way streetlight. Bill Rowbottom from Blue Cross Blue Shield will be coming down April 19th to discuss the different health insurance plans with the Fire and Water Department.

Minutes: John A. Lacoste made a motion to accept the minutes of March 10, 2016 as printed. Carlton B. Crocker seconded the motion. It was a unanimous vote.

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

Public Comment: None

Carlton B. Crocker made a motion to adjourn the meeting at 6:31pm. John A. Lacoste seconded the motion. It was a unanimous vote.

Melissa Abrams, Assistant Clerk/Treasurer