

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

THURSDAY, MARCH 26, 2015

Page 1 of 1

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

The meeting convened at 6:00 p.m.

Public Comment: None

Craig A. Crocker: Not present

Chief Winn: Since the last meeting, there have been no changes in the FY2016 Fire budget. Although, with the approval of the Prudential Committee, Fire would like to add one more article for three thermal imaging cameras to replace our current ones which are outdated. The original request was for five, however, after the Fire Commissioners meeting, only three of the five cameras were approved. So the other two thermal imaging cameras will be purchased through the gift account and the other one through the Centerville-Osterville-Marstons Mills Firefighters Association. Also, Cooke and Co was schedule to attend our next meeting on April 8th. However, due to a Chief's meeting out of town, the Chief and Deputy are unable to attend. So it was recommended that it be postponed until the June 10th meeting. Since the public uses our meeting hall on various occasions, several smokers have been observed outside the main entrance to Station One so a "No Smoking Policy" was discussed and put in place. Also, "No Smoking" signs have been ordered and will be placed throughout the building.

David V. Lawler made a motion in pursuant to the Massachusetts General Laws, we are required that all District buildings including those in the Water Department and all District vehicles including those in the Water Department and the Fire Department are smoke free and no smoking be allowed in the buildings or on the grounds of the District. Also, all smokeless tobacco be banned in all the buildings, on all the grounds and in all the vehicles within the entire District including, but not limited to, the Water Department Headquarters, Pump Stations, all the Fire Stations and alike. John A. Lacoste seconded the motion. It was a unanimous vote.

Judy Sprague: The FY2016 Prudential budget was passed out and discussed. A decision was made to put the new boat on the annual warrant book cover and a reminder that all reports for the warrant book have to be submitted to the Prudential office by April 13th. After attending the Cape Cod Municipal Health Group meeting on Wednesday, March 25, the Prudential Committee was notified of the increased cost for the Master Health Plus insurance plan. The proposed Director of Information Systems By-Law Change was handed out and discussed.

Minutes: John A. Lacoste made a motion to accept the minutes of March 11, 2015 as printed. David V. Lawler seconded the motion. It was a unanimous vote.

Next Meeting: Wednesday, April 8, 2015 at 6:00 p.m.

Public Comment: None

Carlton B. Crocker made a motion to adjourn the meeting at 7:20pm. John A. Lacoste seconded the motion. It was a unanimous vote.

Melissa Abrams, Assistant Clerk/Treasurer