

# CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

## MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, APRIL 5, 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

The meeting convened at 6:01 p.m.

**Public Comment:** None

**Craig Crocker:** Craig passed out the latest FY 2018 budget, he will be meeting with his board later that evening so he will be finalizing the proposed budget. The mitigation proposal to increase the deductible and a few co-pays was discussed since the water department has yet to sign it, and the consequences that not signing it could have, as well as our plan of action. Carlton Crocker asked Craig how he will be utilizing the new security system as proposed in one of his articles. Craig responded that it will mainly be for the two tanks, the office building and maintenance garages. After he evaluates the new system he may add it to other sites over time.

**Chief Winn:** Chief Winn stated that the new ambulance 326 is now in service and at the Marstons Mills station. He also informed the Prudential members that a contract was agreed with Local 59 and the paperwork should be finalized soon. Chief Winn also informed the board that his FY 2018 budget was approved by the Fire Commissioners at their last meeting. He stated that the old ambulance that 326 replaced is now the new Dive truck and is back in service. The Chief also mentioned that there was a fire the previous Sunday evening on Connors Road, and that Lt. Dillion led a great team.

**Judy Sprague:** Judy passed out copies of the Warrant Book for everyone to look over and review before it is sent to the publisher. She also passed out an updated Appropriations spreadsheet for FY 2018. Judy also asked if anyone had any ideas for a cover photo for the book to let her know. The latest Prudential Operation for FY 2018 budget was passed out, the Prudential members agreed that they will look at it more closely at a later time. Judy also updated everyone on the prices from the shredding companies, it was decided the cheapest one, ProShred from Woburn would be used and to schedule a date for shredding.

**John A. Lacoste made a motion to approve the minutes of the March 15, 2017 meeting as printed, David V. Lawler seconded the motion, the motion passed unanimously.**

**David V. Lawler made a motion to not hold an Information Meeting due to insufficient individuals showing up. John A. Lacoste seconded the motion, the motion passed unanimously.**

**Next meeting: May 10, 2017 at 6:00pm.**

**Public Comment: None**

**Carlton Crocker made a motion to adjourn the meeting at 6:42 p.m. John A Lacoste seconded the motion. It was a unanimous vote.**

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**Krystal Abrams, Assistant Clerk/Treasurer**