

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, APRIL 8, 2015

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

Also Present: Byron Eldridge, Deputy Chief; Mark McCartin, Dowling and O'Neil Insurance

The meeting convened at 6:05 p.m.

Public Comment: None

Byron Eldridge: The final draft of the Fire budget is currently being worked on. RIT classes are winding down with the final classes being held this week. Engine 306 refurbishment is completed and it's on its way back from the Pierce factory in Wisconsin. The new Comstar ambulance billing rates were passed out and discussed.

David V. Lawler made a motion to accept the new 2015 Comstar ambulance billing rates as printed. John A. Lacoste seconded the motion. It was a unanimous vote.

Mark McCartin: A detailed insurance schedule was passed out and discussed.

Judy Sprague: Prudential Budget spreadsheet was passed out as well as the preliminary annual warrant book. The earnings from OPEB (Other Post Employment Benefits) from January through March were \$7,893.55. Judy heard back from Siemens about the streetlight audit. John A. Lacoste will talk to Kathleen White at NStar about the 11 streetlights on Old Stage Road that are "not" on our District streetlight list.

Minutes: David V. Lawler made a motion to accept the minutes of March 26, 2015 as printed. John A. Lacoste seconded the motion. It was a unanimous vote.

Next Meeting: Wednesday, May 13, 2105 at 6:30pm followed by Warrant/Candidate Information Night at 7:00pm

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