

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, MAY 3, 2017

Page 1 of 1

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; Enrique Arrascue, Local 2346.

The meeting convened at 6:02 p.m.

Public Comment: None

Chief Winn: Chief Winn informed the committee that the department was dispatched to Seaview Avenue in Osterville to a well advanced building fire, there was really good work done by all the firefighters despite it being a major loss. The cause of the fire seemed to be a wiring issue. There was a sizable mutual aid response, because they used a third alarm plus additional companies, apparatus was moved to help and cover other communities that were helping us. Chief Winn also discussed that on May 30 they will be performing a Mass Casualty drill at the Marstons Mills elementary school to do a joint drill with Barnstable Police and COMM Fire simulating an active shooter or violent event drill. There will be about 27 off duty members of COMM that will be participating in the drill. Lastly, Chief Winn presented a quick snapshot of the budget, he informed everyone that it is in a good place as the fiscal year comes to an end. He does expect a slight increase in overtime the next two months as the use of accrued time kicks up.

Craig Crocker: Craig informed Carlton that he has a couple bid openings next week and the week after that he will remind him of. He also informed the committee that we are pumping water to Hyannis, and will be sending them monthly invoices. Carlton mentioned that we are still looking at 30 day contracts with Hyannis but it needs to be looked into to be changed to longer periods since water is actually being supplied to them. Craig also discussed the article for the 10 foot easement going across a property that they are releasing to the property owners, and even though it has no value to anyone he still has to get a statement of value produced for it.

Judy Sprague: Judy stated that she had given the Prudential Committee the April 30th appropriation expenditures. She also informed everyone that for the Annual Meeting in two weeks, the post cards are done and will be mailed out, the book is complete, the ads have been placed, and radio station and television ads have been sent, as well as the sign out front has been

changed. All the tellers are lined up for the election also. Judy also asked the Prudential Committee if they would like to set a date to discuss salaries for FY 2018 so she can be prepared to bring the proper paperwork to the meeting. Carlton stated that it will be decided at a later time.

David V. Lawler made a motion to approve the minutes of the April 3, 2017 meeting as printed, John A. Lacoste seconded the motion, the motion passed unanimously.

Next meeting: June 14, 2017 at 6:00pm.

Public Comment: None

Carlton Crocker made a motion to adjourn the meeting at 6:32 p.m. John A Lacoste seconded the motion. It was a unanimous vote.

Krystal Abrams, Assistant Clerk/Treasurer