

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, MAY 11, 2016

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PRESENT: Carlton B. Crocker, and David V. Lawler, Prudential Committee; Michael Winn, Fire Chief; Judith Sprague, Clerk/Treasurer.

Also Present: Byron Eldridge, Deputy Chief, and Marc McCartin, Dowling and O'Neil Ins. Agcy.

The meeting convened at 6:01 p.m.

Public Comment: None

Marc McCartin: Marc presented the insurance schedule for FY2017 with the values and coverage of all the District's property and other insurances. He asked the District to review this carefully and notify them of any changes that might need to be made. Judy Sprague asked him if it was correct that Dowling & O'Neil had been sold and Marc confirmed that it had to Hill Company but that nothing will change.

Chief Winn: The chief told the Prudential Committee that the Cape Cod Times and website has already had the position for a new dispatcher in them since Jeffrey Gifford will be retiring in the beginning of FY17, July or August. Ladder 307, which is 16 years old, has been down with major repairs. Dave Scott has basically rebuilt the motor. The Maintenance budget has been a real concern this year with some big repairs being done. It is way over budget so that is the reason why next year's budget line has been majorly increased. Kathleen and Judy worked hard to get the CPE reimbursement last year which gave the District \$35,269 and this year was even better with \$68,490. The work is beginning on the 911 memorial out front but it won't start until after the Annual Meeting next week. They are going to start the planting and tearing up the area to be worked on.

Judy Sprague: Judy told the committee that they have to formally appoint Carlton Crocker as the Chief Procurement Officer as part of the new procedures the state is requiring. The form must be completed and returned to the Office of the Inspector General. Judy also brought up the contract benefits for the Prudential Office and that it needs to be agreed upon for the new Assistant Treasurer and herself before the new fiscal year. It was decided to wait until the next meeting when the full board was present.

Minutes: David V. Lawler made a motion to accept the minutes of April 6, 2016 as printed. Carlton B. Crocker seconded the motion. It was a unanimous vote.

Next Meeting: Wednesday, June 8, 2016 at 6:00 p.m.

Public Comment: None

The meeting was adjourned to the upstairs meeting room for the Information Meeting with the Fire and Water Commissioners.

Carlton B. Crocker made a motion to adjourn the full board meeting at 7:09 p.m. David V. Lawler seconded the motion. It was a unanimous vote.

Judith C. Sprague, Clerk/Treasurer