

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, MAY 13, 2015

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

Also Present: Byron Eldridge, Deputy Chief and Scott Frank, Fire Commissioner

The meeting convened at 6:31 p.m.

Public Comment: None

Chief Winn: The chief informed the committee that Judy and he have been working on an issue with the IOD insurance that has come up and they will have a full report at the next meeting when all the information has been sorted out. The dispatchers and firefighters contracts have been settled. The District now has the ability to do drug testing under certain conditions and with cause. We no longer have a brush breaker. Ours is not repairable anymore because we cannot get the parts and the chief recommended that it be disposed of for scrap metal since it has no brakes.

Judy Sprague: The capital project repairs for the stations was approved to raise and not borrow the monies.

David V. Lawler made a motion to have the expenditures associated with station maintenance of approximately \$190,000 be paid directly out of the budget with no borrowing necessary. John A. Lacoste seconded the motion. It was a unanimous vote.

Judy passed out copies of the printed spreadsheet for the Annual Meeting for the Board to review. Judy updated the Board on the streetlights and the most recent bill from Eversource. They have 1,257 lights showing as LEDs but there are still 65 not so Judy contacted Richard O'Hearn at Siemens and he is in contact with Kathy White about the issue. The bill is reduced about \$8,000 since last month right now though. Carlton advised the Board that the Marstons Mills library intends to be at the Annual Meeting and thought about getting the individual budgets from the libraries. It was decided that this would not be a good idea and to leave things as they are.

Minutes: David V. Lawler made a motion to accept the minutes of April 8, 2015 as printed. John A. Lacoste seconded the motion. It was a unanimous vote.

Next Meeting: Wednesday, June 10th at 6:00 p.m.

Public Comment: None

Carlton B. Crocker made a motion to adjourn the meeting at 6:53 p.m. John A. Lacoste seconded the motion. It was a unanimous vote.

Judith C. Sprague, Clerk/Treasurer