

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, JULY 12, 2017

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PRESENT: Carlton B. Crocker, John Lacoste, David V. Lawler, Prudential Committee; Judy Sprague, Clerk/Treasurer; Krystal Abrams, Assistant Clerk/Treasurer, Michael Winn, Chief; Craig Crocker, Water Superintendent;

Also Present: Byron Eldridge; Deputy, Michelle Newcomb, Alex Bartholomew, Chuck Patterson, Bartholomew & Co; Enrique Arrascue, Firefighter; Edward Dalbec, Local 2346; Michael Rogers, Local 2346

The meeting convened at 5:59 p.m.

Public Comment: None

Craig Crocker: Craig Crocker provided a pumpage report for the Prudential members. The July water bills will be going out next week. He also stated that we have provided a total of about 31 million gallons of water as of June 30th, with Hyannis since April. Carlton also requested if Craig could provide monthly totals of Hyannis separated from ours on the reports.

Bartholomew & Co: Michelle started by providing brief introduction about Bartholomew & Company. Alex then discussed our portfolio review regarding our OPEB funds, providing a three year analyzation as well as how it compares to the market. Alex also outlined our conservative policy that is working well for us.

Chief Winn: Chief Winn stated that Ladder 307 had an accident at an intersection during the Fourth of July parade in Centerville, the truck is back in service and its repairs will tie into the refurbishment that was approved at the District meeting. There was damage to a pole from the accident but that will be part of the insurance claim. Also there will be new union leadership for Local 2346. Firefighters Edward Dalbec and Michael Rogers introduced themselves, as Ed is the new President and Mike is the Vice President. Lastly Chief Winn discussed the Paramedic Internship Program, currently there is a paramedic student riding with us, who needs to get his necessary skills but at the advice of Attorney Doug Murphy they will be putting a halt to the program after he finishes his time. With Doug's guidance they are going to review the necessary signoffs and documents involved to put the District in a more secure position of control, as the paperwork hasn't been reviewed since 2007, as well as take this time to practice our skills and training.

Judy Sprague: Judy provided a report for the closing of the fiscal year with all the encumbrances she knows of at this point but noted there will likely be more. She also informed the board that she heard from the board of assessors, and that the release of the \$300,000 overlay was approved so that will go into FY 2017.

David V. Lawler made a motion to authorize the release of the \$300,000 as discussed by Judy. John A. Lacoste seconded the motion. The motion passed unanimously.

Judy distributed a cash flow report, May, June and part way through July being actual and estimated for future months. She also stated that Doug Murphy had given Judy a motion for the board to vote on the new water interconnection agreement that is indefinite starting November.

David V. Lawler read the attached motion. John A. Lacoste seconded the motion. The motion passed unanimously.

Judy also discussed that the District now has to nominate a Records Access Officer.

David V. Lawler made a motion to appoint Krystal Abrams as Records Access Officer. John A. Lacoste seconded the motion. The motion passed unanimously.

Judy also discussed salaries for FY 18. She stated that the tellers that work our annual election and meeting have been making \$10 per hour for at least 14 years and minimum wage is now \$11 per hour.

David V. Lawler made a motion to increase the tellers hourly pay to \$15 per hour, John A. Lacoste seconded the motion. The motion passed unanimously.

And if Flo could get a \$1 raise to \$16 per hour since she has not received a raise in 13 years, which was agreed upon by the board. Judy and Krystal's salaries were put off to a later time to discuss it more. Copies of the FY 2017 motions were distributed, Carlton stated that the board should review the fiscal year 2017 motions, to ensure that they have all been complied with and met.

Carlton Crocker made an amendment to the June 14, 2017 minutes and will be reviewed again at the next month's meeting.

Next month's meeting: August 9, 2017

Public Comment: None

Carlton Crocker made a motion to adjourn the meeting at 7:00pm. John A. Lacoste seconded the motion. It was a unanimous vote.

Krystal Abrams, Assistant Clerk/Treasurer