

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, AUGUST 5, 2015

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

Also Present: Byron Eldridge, Deputy Chief

The meeting convened at 6:06 p.m.

Public Comment: None

Craig A. Crocker: Craig passed out a water pumpage report showing May, June and July to be the highest months of usage so far. He informed the Prudential Committee that he will be going into executive session at his water commissioners meeting at 7:00 for a real estate matter. Carlton Crocker asked Craig about his "Pay More for Less" DEP report in the water bills and suggested that the District have a meeting to discuss this with the public to keep them well informed.

Chief Winn: The chief told the Prudential Committee about his and Judy's research into our IOD insurance and we decided to stay with Cook & Company with one change. The benefit period is being extended to 156 weeks from 104 weeks of coverage. The District has sold Boat 200 to a private company, who was the highest bidder, and they are picking it up on Friday. The boat and trailer sold for \$10,160.00. The acoustic tile work is completed at Station 2. They finished 3 weeks ago and the difference is wonderful. The custodian position has drawn over 30 applicants. They have selected 10 people to interview on Monday. Rich Anderson has been working a lot on the Website and it is looking really good. It now has hurricane preparedness procedures on it.

Judy Sprague: Judy passed out the current procedures and policies for new streetlights for the Prudential Committee to discuss. A few changes will be made but since we get very few requests for new lights it will be on an individual basis to decide if it is needed. Judy and Melissa will be at the MCTA Annual School next week, August 10 – 14. Flo will be in the office to take care of things. FY2015 has been completed, Judy is just waiting for the receivables reports and refunds from the Town of Barnstable to close it out.

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

Next Meeting: Wednesday, September 16, 2015 at 6:00 p.m.

Public Comment: None

David Lawler made a motion to adjourn the meeting at 6:55 p.m. John A. Lacoste seconded the motion. It was a unanimous vote.

Judith C. Sprague, Clerk/Treasurer