

**CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT**

**MINUTES OF THE PRUDENTIAL COMMITTEE**

**WEDNESDAY, AUGUST 20, 2014**

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

**Also Present:** Byron Eldridge, Deputy Fire Chief; Jeffrey Gifford, Dispatcher; Laurie Motte, Dispatcher

The meeting convened at 6:00 p.m.

**Public Comment:** In regards to the overtime correction in the dispatcher's pay, dispatchers questioned whether or not they will get reimbursed with interest. Since this is a Barnstable County Retirement issue, Prudential Committee advised them to contact their attorney and Barnstable County Retirement.

**Craig A. Crocker:** No equipment breakdowns reported. The new billing system is in place and there have been very few complaints from the residents in the District. The new mini excavator and trailer has been delivered. However, the new truck has been delayed until late September. A 2 year electricity contract has been signed with Great Eastern Energy with a fixed rate at 9.65 cents per kilowatt.

**David V. Lawler made a motion to approve the electricity contract with Great Eastern Energy for two years at the rate of 9.65 cents per kilowatt. John A. Lacoste seconded the motion. It was a unanimous vote.**

**Chief Winn:** After 37 years of service, Captain D. Brady Rogers will retire on September 2, 2014. After checking surplus and coming up with nothing, Local 2346 got three quotes on a trailer for the new Kubota with the lowest quote coming in at \$3,160.00

**David V. Lawler made a motion approve \$3,160.00 from the gift fund to purchase a trailer for the new Kubota. John A. Lacoste seconded the motion. It was a unanimous vote.**

Fiscal year 2014 has been closed out and an overview was given. Received three quotes from three different insurance companies and Cooke and Company offered the best package. Two seven year old Life Paks were traded in to the original company to be refurbished.

**David V. Lawler made a motion to declare the (2) seven year old Life Paks as surplus. John A. Lacoste seconded the motion. It was an unanimous vote.**

At the last Fire Commissioner's meeting, the Fire Commissioners approved Boat 300 to be traded in. The invite to bid for Engine 306 has been submitted to Attorney Doug Murphy. Also, the information on the boiler should be in by the end of next week then it will be forwarded to Attorney Doug Murphy. An invitation was given to everyone to attend a Recognition Ceremony on October 6, 2014 at 5:00pm for all the new hires in the last 14 months. A Social Media Policy was handed out and the Chief will be taking comments on it for the next two weeks until it goes into effect. A \$290,000.00 grant to train 181 First Responders from the Town of Barnstable on the Rapid Intervention System. The class will be taught by the Massachusetts Fire Academy and every District will pay their share of \$29,000.00.

**Judy Sprague:** The new auditor will be here the week of September 22. Judy C. Sprague and Melissa A. Abrams attended the MCTA school at UMass Amherst last week and classes went well. The new FY 15 pay rate for the Assistant Treasurer was announced and will be discussed further at the next meeting.

**Minutes:** John A. Lacoste made a motion to accept the minutes of July 16, 2014 with one correction on the statement made about the solar panels. David V. Lawler seconded the motion. It was a unanimous vote.

**Next Meeting:** Wednesday, September 10, 2014 at 6:00pm

**Public Comment:** None

**Carlton B. Crocker made a motion to adjourn the meeting at 7:25pm. John A. Lacoste seconded the motion. It was a unanimous vote.**

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Melissa Abrams, Assistant Clerk/Treasurer